2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144159

Entity Name: SANTORO-LUX INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2606 SW 38TH TERRACE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

2606 SW 38TH TERRACE CAPE CORAL, FL 33914

FEI Number: 20-3697560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTORO LUX, JOANN 2606 SW 38TH TERRACE CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SANTORO LUX, JOANN B PRES Address: 2606 SW 38TH TERRACE City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP

Name: KOKOLIS, CAMILLE B VP Address: 2610 SW 38TH TERRACE City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANN SANTORO LUX PD 05/04/2010