

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027233

FILED
Feb 16, 2011
Secretary of State

Entity Name: CORSA & CO., INC.

Current Principal Place of Business:

4009 NORTH CYPRESS DRIVE
SUITE # 204
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4009 NORTH CYPRESS DRIVE
SUITE # 204
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-8748256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALICETTI, OSCAR
4009 NORTH CYPRESS DRIVE
SUITE # 204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: SALICETTI, OSCAR
Address: 4009 NORTH CYPRESS DRIVE, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DTS
Name: FILIPPI, MICHELLE
Address: 4009 NORTH CYPRESS DRIVE, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHELLE FILIPPI

DTS

02/16/2011

Electronic Signature of Signing Officer or Director

Date