

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141890

Entity Name: BANETTI, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

460 NE 52ND TERRACE
MIAMI, FL 33137 US

New Principal Place of Business:

3451 NE 1ST AVE - M1008
MIAMI, FL 33137 US

Current Mailing Address:

460 NE 52ND TERRACE
MIAMI, FL 33137 US

New Mailing Address:

3451 NE 1ST AVE - M1008
MIAMI, FL 33137 US

FEI Number: 20-2933168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHNE, MATTHEW Q
5701 BISCAYNE BLVD - PH9
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BOEHNE, MATTHEW Q
3451 NE 1ST AVE - M1008
MIAMI, FL 33137 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: MATTHEW Q BOEHNE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOEHNE, MATTHEW Q
Address: 5701 BISCAYNE BLVD - PH9
City-St-Zip: MIAMI, FL 33137 US

Title: CFO () Delete
Name: BOEHNE, JULIE K
Address: 372 WOODSTREAM WAY
City-St-Zip: SPRING HILL, FL 34608 US

Title: CIO () Delete
Name: HOFFMANN, KRISTOPHER M
Address: 460 NE 52ND TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: COO () Delete
Name: LOVING, STEVE W
Address: 503 LAKE RD
City-St-Zip: EASLEY, SC 29642

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOEHNE, MATTHEW Q
Address: 3451 NE 1ST AVE - M1008
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CTO (X) Change () Addition
Name: HOFFMANN, KRISTOPHER M
Address: 670 NE 69TH ST
City-St-Zip: MIAMI, FL 33136 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CIO () Change (X) Addition
Name: CORNELL, STEVE
Address: 2664 W HENRI DE TONTI BLVD
City-St-Zip: SPRINGDALE, AR 72762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW Q BOEHNE

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date