

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141890

Entity Name: BANETTI, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVE., STE 930
TAMPA, FL 33602 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2795928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEHNE, MATTHEW Q
3451 NE 1ST AVE - M1008
MIAMI, FL 33137 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: CEO
Name: BOEHNE, MATTHEW Q
Address: 3451 NE 1ST AVE - M1008
City-St-Zip: MIAMI, FL 33137 US

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

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

Title: CTO
Name: BOEHNE, CORY G
Address: 3451 NE 1ST AVE - M1008
City-St-Zip: MIAMI, FL 33137

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: MATTHEW Q BOEHNE

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date