

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151809

FILED
Apr 05, 2010
Secretary of State

Entity Name: MICHAEL R. PACITTI ENTERPRISES, INC.

Current Principal Place of Business:

19 80TH TERRACE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

3149 AERIAL WAY
BROOKSVILLE, FL 34604

Current Mailing Address:

19 80TH TERRACE
TREASURE ISLAND, FL 33706

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 20-8017365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JEFFREY W
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GIBSON, JEFFREY W
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: JEFFREY W. GIBSON

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PACITTI, MICHAEL R
Address: 3159 AERIAL WAY
City-St-Zip: BROOKSVILLE, FL 34604

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: MICHAEL R. PACITTI

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04/05/2010

Electronic Signature of Signing Officer or Director

Date