2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062212

Entity Name: MELLO CONNECTORS CORP

FILED Apr 08, 2009 Secretary of State

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

7200 POWERS AVE 4335 NARANJA DR S APT 115 JACKSONVILLE, FL 32217

JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

7200 POWERS AVE 4335 NARANJA DR S APT 115 JACKSONVILLE, FL 32217

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

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

MELLO, CAMERINO
7200 POWERS AVE
APT 115
JACKSONVILLE, FL 32217 US

MELLO, CAMERINO
4335 NARANJA DR S
JACKSONVILLE, FL 32217 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: 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MELLO, CAMERINO
 Name:
 MELLO, CAMERINO

 Address:
 7200 POWERS AVE APT 115
 Address:
 4335 NARANJA DR S

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:
 JACKSONVILLE, FL 32217

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: MELLO CAMERINO P 04/08/2009