

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001085

Entity Name: VOLPINO CORP.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1551 PINE HAMMOCK TRAIL
ORANGE PARK, FL 32003

New Principal Place of Business:

1279 KINGSLEY AVENUE SUITE 104
ORANGE PARK, FL 32073

Current Mailing Address:

1551 PINE HAMMOCK TRAIL
ORANGE PARK, FL 32003

New Mailing Address:

1279 KINGSLEY AVENUE SUITE 104
ORANGE PARK, FL 32073

FEI Number: 26-1691378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPINO, FABRIZIO
1551 PINE HAMMOCK TRAIL
ORANGE PARK, FL 32003 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: PTD
Name: VOLPINO, FABRIZIO
Address: 1551 PINE HAMMOCK TRAIL
City-St-Zip: ORANGE PARK, FL 32003

Title: S
Name: VOLPINO, KELE LYN
Address: 1551 PINE HAMMOCK TRAIL
City-St-Zip: ORANGE PARK, FL 32003

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: FABRIZIO VOLPINO

PTD

03/03/2011

Electronic Signature of Signing Officer or Director

Date