

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030086

FILED
Jan 18, 2012
Secretary of State

Entity Name: MARTOCCIO & DEFILIPPO, P.A.

Current Principal Place of Business:

3380 WOODS EDGE CIRCLE, SUITE 104
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3380 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134

Current Mailing Address:

3380 WOODS EDGE CIRCLE, SUITE 104
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-2322517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILIPPO, NICHOLAS ESQ
3380 WOODS EDGE CIRCLE, SUITE 104
BONITA SPRINGS, FL 34134 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: D
Name: MARTOCCIO, GREGORY A
Address: 3380 WOODS EDGE CIRCLE, SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: DEFILIPPO, NICHOLAS
Address: 3380 WOODS EDGE CIRCLE, SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34134

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: GREGORY A. MARTOCCIO

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date