2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032581

Entity Name: SANELLI POPOWICZ, INC

FILED Feb 21, 2011 Secretary of State

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

21204 SEE SEE STREET ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

21204 SEE SEE STREET ESTERO, FL 33928

FEI Number: 26-2192203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWAN, LAWRENCE 709 CAPE CORAL PKY W CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: POPOWICZ, SANELLI Address: 21204 SEE SEE STREET City-St-Zip: ESTERO, FL 33928

Title: VPST

 Name:
 POPOWICZ, SANELLI

 Address:
 21204 SEE SEE STREET

 City-St-Zip:
 ESTERO, FL 33928

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: SANELLI POPOWICZ PD 02/21/2011