2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048649

Entity Name: PAZZO, INC.

FILED Apr 22, 2010 Secretary of State

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

11870 W. STATE ROAD 84 4380 OAKES ROAD

SUITE C-8 SUITE 814

DAVIE, FL 33325 US DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

11870 W. STATE ROAD 84 4380 OAKES ROAD SUITE C-8 SUITE 814

DAVIE, FL 33325 US DAVIE, FL 33314 US

FEI Number: 26-2731599 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:

BRODY, JONATHAN 2850 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 BAST, RANDALL

 Address:
 399 FAN PALM WAY

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: PRES

Name: GILREATH, ANGELA
Address: 9208 MAGNOLIA COURT
City-St-Zip: DAVIE, FL 33328 US

Title: VP

Name: GILREATH, LEE
Address: 9208 MAGNOLIA COURT
City-St-Zip: DAVIE, FL 33328 US

Title: CFO

Name: MANSELL, SHERRI

Address: 4380 OAKES ROAD SUITE 814

City-St-Zip: DAVIE, FL 33314

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: SHERRI MANSELL CFO 04/22/2010