

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000052886

FILED
Jul 29, 2010
Secretary of State

Entity Name: MARINO AND SCOLA CONSULTING, INC.

Current Principal Place of Business:

771 SOUTH BARFIELD DR.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

771 SOUTH BARFIELD DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-2694808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLA, MARCO
771 SOUTH BARFIELD DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCOLA, ROSA
771 SOUTH BARFIELD DR.
MARCO ISLAND, FL 34145 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: ROSA SCOLA

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCOLA, MARCO
Address: 771 SOUTH BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: P
Name: SCOLA, ROSA
Address: 771 SOUTH BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ROSA SCOLA

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date