

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053259

Entity Name: FARO INDUSTRIALE SPA CO

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

6208 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6208 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-2769332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, MICHAEL
6208 CLARK CENTER AVENUE
SARASOTA, FL 34238 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: P
Name: BERTOLI, MARINO
Address: VIA TORINO 19, ZI
City-St-Zip: CALENDASCO (PC), IT 29010

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: MARINO BERTOLI

P

06/30/2011

Electronic Signature of Signing Officer or Director

Date