

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079244

Entity Name: PALETTI INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2001 VERNON ST
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2001 VERNON PLACE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-3255501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, CHRIS
2405 TUSCARORA CT
WEST MELBOURNE, FL 32904 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: MICHELETTI, CRAIG J
Address: 324 SEDGEWOOD CR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP
Name: PALADINO, CHRIS
Address: 2405 TUSVARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904

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: CHRIS PALADINO

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date