

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081459

FILED
Apr 29, 2009
Secretary of State

Entity Name: DISTASI AND ASSOCIATES INC.

Current Principal Place of Business:

1000 VIA LUGANO CIRCLE
212
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1485 MASTERS CIRCLE
152
DELRAY BEACH, FL 33445

Current Mailing Address:

1000 VIA LUGANO CIRCLE
212
BOYNTON BEACH, FL 33436

New Mailing Address:

1485 MASTERS CIRCLE
152
DELRAY BEACH, FL 33445

FEI Number: 26-3295024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTASI, JAYSON
1000 VIA LUGANO CIRCLE
212
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DISTASI, JASON
1485 MASTERS CIRCLE
152
DELRAY BEACH, FL 33445 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: JASON DISTASI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISTASI, JAYSON
Address: 1000 VIA LUGANO CIRCLE APT 212
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISTASI, JASON
Address: 1485 MASTERS CIRCLE 152
City-St-Zip: DELRAY BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON DISTASI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date