

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081459

FILED
Apr 04, 2011
Secretary of State

Entity Name: DISTASI AND ASSOCIATES INC.

Current Principal Place of Business:

1485 MASTERS CIRCLE
152
DELRAY BEACH, FL 33445

New Principal Place of Business:

25 OCEANVIEW DR,
OCEAN RIDGE, FL 33435

Current Mailing Address:

1485 MASTERS CIRCLE
152
DELRAY BEACH, FL 33445

New Mailing Address:

25 OCEANVIEW DR
OCEAN RIDGE, FL 33435

FEI Number: 26-3295024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DISTASI, JASON
25 OCEANVIEW DR
OCEAN RIDGE, FL 33435 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

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISTASI, JASON
Address: 25 OCEANVIEW DR
City-St-Zip: OCEAN RIDGE, FL 33435

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: JASON DISTASI

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date