

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099741

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** M.P. CASSANO HOLDING CORP.

**Current Principal Place of Business:**

3020 NE 32ND AVE #1505  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2609 NE 26TH AVE  
FT LAUDERDALE, FL 33306

**Current Mailing Address:**

3020 NE 32ND AVE #1505  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

2609 NE 26TH AVE  
FT LAUDERDALE, FL 33306

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CASSANO, MATTHEW P  
Address: 3020 NE 32ND AVE #1505  
City-St-Zip: FT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CASSANO, MATTHEW P  
Address: 2609 NE 26TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33306

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: MATTHEW CASSANO, BY V.HAWK AS ATTY-IN-FACT

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date