

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000106972

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** GATTI CONSULTING GROUP INC.

**Current Principal Place of Business:**

6458 WATERCREST WAY  
UNIT 302  
BRADENTON, FL 34202 US

**New Principal Place of Business:**

**Current Mailing Address:**

6458 WATERCREST WAY  
UNIT 302  
BRADENTON, FL 34202 US

**New Mailing Address:**

**FEI Number:** 26-3850609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GATTI, PETER  
6458 WATERCREST WAY  
UNIT 302  
BRADENTON, FL 34202 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:** MR  
**Name:** GATTI, PETER L PRESIDE  
**Address:** 6458 WATERCREST WAY, UNIT 302  
**City-St-Zip:** BRADENTON, FL 34202 US

**Title:** MR  
**Name:** GATTI, CHRIS  
**Address:** 10216 WOODBORNE PLACE  
**City-St-Zip:** BRADENTON, FL 34202 US

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:** PETER GATTI

MR

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date