

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002748

FILED
Feb 18, 2011
Secretary of State

Entity Name: FAT ENZO, INC.

Current Principal Place of Business:

1370 LEONA DR.
LARGO, FL 33770 US

New Principal Place of Business:

353 4TH ST
JERSEY CITY, NJ 07302 US

Current Mailing Address:

1370 LEONA DR.
LARGO, FL 33770 US

New Mailing Address:

353 4TH ST
JERSEY CITY, NJ 07302 US

FEI Number: 26-4030048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIRILLO, ROBERT V MR.
1370 LEONA DR.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

IANNOTTI, JOAN K
16101 5TH ST E
NORTH REDINGTON BEACH, FL 33708 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: JOAN IANNOTTI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PICCIRILLO, ROBERT V
Address: 353 4TH ST
City-St-Zip: JERSEY CITY, NJ 07302 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: ROBERT V. PICCIRILLO

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date