

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059035

FILED
Mar 27, 2010
Secretary of State

Entity Name: CONSIGLIERE INC

Current Principal Place of Business:

672 LOCK RD
DEERFIELD BEACH, 33442 US

New Principal Place of Business:

2900 S.W. 15TH ST.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

672 LOCK RD
DEERFIELD BEACH, 33442 US

New Mailing Address:

P.O. BOX 4821
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-0530106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLANI, JOHN
672 LOCK RD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ERCOLANI, JOHN
2900 S.W. 15TH ST.
DEERFIELD BEACH, FL 33442 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:

03/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ERCOLANI, JOHN
Address: 2900 S.W. 15TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JOHN ERCOLANI

PRES

03/27/2010

Electronic Signature of Signing Officer or Director

Date