

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062893

FILED
Jan 21, 2011
Secretary of State

Entity Name: CALCO INTERNATIONAL CORP.

Current Principal Place of Business:

27499 RIVERVIEW CENTER #241
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

7028 WEST WATERS AVENUE
354
TAMPA, FL 33634 US

Current Mailing Address:

27499 RIVERVIEW CENTER #241
BONITA SPRINGS, FL 34134 US

New Mailing Address:

7028 WEST WATERS AVENUE
354
TAMPA, FL 33634 US

FEI Number: 61-1462820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALCANO, SAMUEL P
27499 RIVERVIEW CENTER #241
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ANDREWS, NICHOLAS S
7028 WEST WATERS AVENUE
354
TAMPA, FL 33634 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: NICHOLAS S ANDREWS

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREWS, NICOLAS S
Address: 7028 WEST WATERS AVE #354
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: BROCATO, MARCUS P
Address: 7028 WEST WATERS AVE
City-St-Zip: TAMPA, FL 33634

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: NICHOLAS S. ANDREWS

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date