

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072874

Entity Name: GENE MARESCA INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

7B CROSSINGS CIRCLE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

7B CROSSINGS CIRCLE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 90-0142779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARESCA, GENE
7B CROSSINGS CIRCLE
BOYNTON BEACH, FL 33435 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: P
Name: MARESCA, GENE
Address: 7B CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: DANIEL, MARESCA
Address: 7B CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SEC
Name: MARESCA, GENE
Address: 7B CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T
Name: MARESCA, DANIEL
Address: 7B CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 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: GENE MARESCA

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date