

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072874

Entity Name: GENE MARESCA INC

FILED  
Mar 14, 2012  
Secretary of State

## Current Principal Place of Business:

7B CROSSINGS CIRCLE  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

5 VIA DE CASAS SUR  
APT. 103  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

7B CROSSINGS CIRCLE  
BOYNTON BEACH, FL 33435

## New Mailing Address:

5 VIA DE CASAS SUR  
APT 103  
BOYNTON BEACH, FL 33426

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:

MARESCA, GENE  
5 VIA DE CASAS SUR  
APT. 103  
BOYNTON BEACH, FL 33426 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: GENE MARESCA

03/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARESCA, GENE  
Address: 5 VIA DE CASAS SUR APT 103  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP  
Name: DANIEL, MARESCA  
Address: 5 VIA DE CASAS SUR APT. 103  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC  
Name: MARESCA, GENE  
Address: 5 VIA DE CASAS SUR APT. 103  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T  
Name: MARESCA, DANIEL  
Address: 5 VIA DE CASAS SUR APT 103  
City-St-Zip: BOYNTON BEACH, FL 33426 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

03/14/2012

Electronic Signature of Signing Officer or Director

Date