

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085473

FILED
Apr 15, 2010
Secretary of State

Entity Name: FACELLA FINANCIAL, INC.

Current Principal Place of Business:

1905 N. OCEAN BLVD., #12F
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1301 EAST BROWARD BLVD
SUITE 260
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1905 N. OCEAN BLVD., #12F
FORT LAUDERDALE, FL 33305

New Mailing Address:

1301 EAST BROWARD BLVD
SUITE 260
FORT LAUDERDALE, FL 33301

FEI Number: 27-1139992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACELLA, STEPHEN R
1905 N. OCEAN BLVD., #12F
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

FACELLA, STEPHEN R
1301 EAST BROWARD BLVD
SUITE 260
FORT LAUDERDALE, FL 33301 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FACELLA, STEPHEN R
Address: 1301 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEPHEN R FACELLA

D

04/15/2010

Electronic Signature of Signing Officer or Director

Date