

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097572

FILED
Feb 18, 2010
Secretary of State

Entity Name: TESSARO INCORPORATED

Current Principal Place of Business:

16967 WATERBEND DRIVE
#242
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

16967 WATERBEND DRIVE
#242
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-1401002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSARO, RICHARD W
16967 WATERBEND DRIVE
#242
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TESSARO, RICHARD W
Address: 16967 WATERBEND DRIVE, #242
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: TESSARO, MARGARET P
Address: 16967 WATERBEND DRIVE, #242
City-St-Zip: JUPITER, FL 33477 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: MARGARET P TESSARO

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date