

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047662

FILED
Feb 08, 2012
Secretary of State

Entity Name: CAPELETTI MARKETING, INC.

Current Principal Place of Business:

1895 MERION LANE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1895 MERION LANE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 36-4701028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELETTI, BARBARA L
1895 MERION LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CAPELETTI, BARBARA
1895 MERION LANE
CORAL SPRINGS, FL 33071 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: BARBARA CAPELETTI

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPELETTI, BARBARA
Address: 1895 MERION LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: STVP
Name: CAPELETTI, BARBARA
Address: 1895 MERION LANE
City-St-Zip: CORAL SPRINGS, FL 33071 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: BARBARA CAPELETTI

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date