2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24689

FILED Apr 19, 2011 Secretary of State

Entity Name: PIZZUTI EQUITIES INC.

Current Principal Place of Business: New Principal Place of Business:

TWO MIRANOVA PLACE SUITE 800 COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

TWO MIRANOVA PLACE SUITE 800 COLUMBUS, OH 43215

FEI Number: 31-1271292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 PIZZUTI, RONALD A.

 Address:
 TWO MIRANOVA,STE 800

 City-St-Zip:
 COLUMBUS, OH 43215

Title: SEC

Name: WEST, SCOTT

Address: TWO MIRANOVA, STE 800 City-St-Zip: COLUMBUS, OH 43215

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: SCOTT WEST SEC 04/19/2011