

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24689

FILED
Apr 16, 2012
Secretary of State

Entity Name: PIZZUTI EQUITIES INC.

Current Principal Place of Business:

TWO MIRANOVA PLACE
SUITE 800
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

TWO MIRANOVA PLACE
SUITE 800
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1271292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

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 B. WEST

SEC

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date