

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 16, 2010
Secretary of State**

DOCUMENT# P93000013774

Entity Name: PAUL SILVESTRI & ASSOCIATES, INC.

Current Principal Place of Business:

3923 LAKE WORTH RD
STE 104
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3923 LAKE WORTH RD
STE 104
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0389920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, JO ANN
18 EAST ARCH DRIVE
LAKE WORTH, FL 33467 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: V P
Name: SILVESTRI, PAUL
Address: 18 E. ARCH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES
Name: SILVESTRI, JO ANN
Address: 18 E. ARCH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: JO ANN SILVESTRI

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date