

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067319

FILED
Jan 19, 2011
Secretary of State

Entity Name: CARUSO & ASSOCIATES, INC.

Current Principal Place of Business:

990 STINSON WAY
STE, 201
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
STE, 201
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0438968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
108 INTERCOASTAL POINTE DR
SUITE 100
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

OFFICERS AND DIRECTORS:

Title: MGR
Name: CARUSO, DENNIS J
Address: 990 STINSON WAY STE 201
City-St-Zip: WEST PALM BEACH, FL 33411

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: DENNIS J CARUSO

MRG

01/19/2011

Electronic Signature of Signing Officer or Director

Date