

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005702

FILED
Apr 20, 2009
Secretary of State

Entity Name: GUZZETTA CORPORATION

Current Principal Place of Business:

301 YAMTO RD
STE 3160
BOCA RATON, FL 33431 US

New Principal Place of Business:

2280 QUEEN PALM RD
BOCA RATON, FL 33432 US

Current Mailing Address:

301 YAMTO RD
STE 3160
BOCA RATON, FL 33431 US

New Mailing Address:

2280 QUEEN PALM RD
BOCA RATON, FL 33432 US

FEI Number: 65-0478031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZETTA, MARK
301 YAMATO RD
STE 3160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GUZZETTA, MARK
2280 QUEEN PALM RD
BOCA RATON, FL 33432 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZZETA, MARK A
Address: 301 YAMATO RD STE 3160
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZZETA, MARK A
Address: 2280 QUEEN PALM RD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK GUZZETTA

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date