

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009704

FILED
Jun 15, 2011
Secretary of State

Entity Name: JOHN MARTUCCI ASSOCIATES CO.

Current Principal Place of Business:

4601 BOUGAINVILLA DR UNIT 1
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4601 BOUGAINVILLA DR UNIT 1
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0467122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCCI, DARTHE
4601 BOUGAINVILLA DR UNIT 1
FORT LAUDERDALE, FL 33308 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: DR
Name: MARTUCCI, DARTHE
Address: 4601 BOUGAINVILLA DR UNIT 1
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DARTHE MARTUCCI

DR

06/15/2011

Electronic Signature of Signing Officer or Director

Date