2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015292

Entity Name: MAZZEO, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11985 US HWY 1 2480 PRESIDENTIAL WAY

SUITE 206 #1801

JUNO, FL 33408 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

11985 US HWY 1 4521 PGA BLVD

SUITE 206 #260

JUNO, FL 33408 PALM BEACH GARDENS, FL 33418

FEI Number: 65-0469565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZEO, FRANK A JR
2600 TECHUMSEH DR
2480 PRESIDENTIAL WAY

WEST PALM BEACH, FL 33409 US #1801

WEST PALM BEACH, FL 33401 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: 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MAZZEO, FRANK A JR

Address: 2480 PRESIDENTIAL WAY #1801 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: MAZZEO, JOAN P

Address: 2480 PRESIDENTIAL WAY #1801 City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANK A MAZZEO JR P,D 03/10/2010