

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072360

Entity Name: THE PACETTI GROUP, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2520 SR 207
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

2520 SR 207
ST. AUGUSTINE, FL 32086

Current Mailing Address:

P.O. BOX 618
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3281453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, CHARLES A
2520 SR 207
SUITE A
ST. AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

PACETTI, CHARLES A
2520 SR 207
SUITE A
ST. AUGUSTINE, FL 32086 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: _____ 04/27/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PACETTI, CHARLES A
Address: 2520 SR 207
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: BUSBEE, SUZANNE
Address: 2520 SR 207
City-St-Zip: ST. AUGUSTINE, FL 32086

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: SUZANNE BUSBEE VP 04/27/2010
Electronic Signature of Signing Officer or Director Date