

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072360

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE PACETTI GROUP, INC.

Current Principal Place of Business:

2520 SR 207
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

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 32086 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: 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: CHARLES A. PACETTI

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date