

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089545

FILED
Jan 14, 2009
Secretary of State

Entity Name: JOHN MASSELLI, ENROLLED AGENT, INC.

Current Principal Place of Business:

WHISPERING WOODS CENTER
7501 WILES RD., SUITE 103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

WHISPERING WOODS CENTER
7501 WILES RD., SUITE 103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0536377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSELLI, JOHN F
3390 GREENVIEW TERRACE E.
FAIRWAY POINTE AT CAROLINA
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSELLI, JOHN
Address: 3390 GREENVIEW TER. E.
City-St-Zip: MARGATE, FL 33063

Title: ST () Delete
Name: MASSELLI, GEORGIA
Address: 3390 GREENVIEW TER. E.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGIA MASSELLI

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date