

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010985

Entity Name: JOE FELEGI, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

2895 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2895 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

PO BOX 10235
WEST PALM BEACH, FL 33419 US

FEI Number: 65-0558836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELEGI, JOE
12250 CITRUS GROVE BLVD
WEST PALM BEACH, FL 33412 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
Name: FELEGI, JOE
Address: 12250 CITRUS GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: NP
Name: FELEGI, WENDY
Address: 12250 CITRUS GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: WENDY FELEGI

NP

04/22/2010

Electronic Signature of Signing Officer or Director

Date