

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027805

FILED
Mar 18, 2010
Secretary of State

Entity Name: VISCONTI INDUSTRIES INCORPORATED

Current Principal Place of Business:

3109 GRAND AVENUE
SUITE 311
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
SUITE 311
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0575721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VISCONTI, MARK G
3109 GRAND AVE
SUITE 311
COCONUT GROVE, FL 33133 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: PDS
Name: VISCONTI, MARK G
Address: 3109 GRAND AVE STE 311
City-St-Zip: COCONUT GROVE, FL 33133

Title: V
Name: VISCONTI, THERESE A
Address: 3109 GRAND AVE STE 311
City-St-Zip: COCONUT GROVE, FL 33133

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: MARK VISCONTI

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date