2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006761

Entity Name: ZAMBETTI PROPERTIES, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2954 OLD ORCHARD ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2954 OLD ORCHARD ROAD JACKSONVILLE, FL 32257

FEI Number: 59-3353108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMBETTI, VICTOR J 2954 OLD ORCHARD ROAD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ZAMBETTI, VICTOR J Address: 2954 OLD ORCHARD ROAD City-St-Zip: JACKSONVILLE, FL 32257

Title: D

Name: COWARD, VICTORIA Z

Address: 9350 NORTH BEAUCLERC WOOD LANE

City-St-Zip: JACKSONVILLE, FL 32257

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: VICTOR J. ZAMBETTI D 04/27/2010