

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029389

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAMPANELLI DESIGN & COMMUNICATIONS, INC.

Current Principal Place of Business:

20950 RUSTLEWOOD AVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

20950 RUSTLEWOOD AVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0755619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSE, LISA
20950 RUSTLEWOOD AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ROSE, LISA A
20950 RUSTLEWOOD AVE
BOCA RATON, FL 33428 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: LISA ROSE

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, LISA A
Address: 20950 RUSTLEWOOD AVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: ROSE, PAUL J
Address: 20950 RUSTLEWOOD AVE
City-St-Zip: BOCA RATON, FL 33428

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: LISA ROSE

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date