

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000034831

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** AZALEA INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

664 AZALEA LN  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4456  
VERO BEACH, FL 32964

**New Mailing Address:**

P.O. BOX 4456  
VERO BEACH, FL 32964-445

**FEI Number:** 59-3510307

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZANCA, LEONARD J  
664 AZALEA LANE  
VERO BEACH, FL 32963 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: PT  
Name: ZANCA, LEONARD J  
Address: 701 N SWIM CLUB DR  
City-St-Zip: VERO BEACH, FL 32963

Title: VS  
Name: MARTIN, MARIE G  
Address: 2502 LEON AVE  
City-St-Zip: VERO BEACH, FL 32960

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:** LEONARD J. ZANCA

PRES

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date