2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046696

Entity Name: MICHAEL AZZIZZI, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 412 ANCHORAGE LANE NORTH PALM BEACH, FL 334084806 **Current Mailing Address: New Mailing Address:** 412 ANCHORAGE LANE NORTH PALM BEACH, FL 334084806 FEI Number: 65-0840032 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: AZZIZZI, MICHAEL 412 ANCHORAGE LN NORTH PALM BEACH, FL 33408 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS () Delete Title: () Change () Addition AZZIZZI, MICHAEL Name: Name: 412 ANCHORAGE LANE Address: Address: City-St-Zip: NORTH PALM BEACH, FL 334084806 City-St-Zip: Title: DVT Title: () Change () Addition () Delete Name: AZZIZZI. CHERYL L Name: 412 ANCHORAGE LANE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL L. AZZIZZI 04/08/2009 DVT

NORTH PALM BEACH, FL 334084806

City-St-Zip: