2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048595

Entity Name: CATTAROSSI & ASSOCIATES, INC.

FILED Jan 06, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

125 SAN REMO DRIVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

125 SAN REMO DRIVE JUPITER, FL 33458 US

FEI Number: 65-0848104 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:

CATTAROSSI, MARCELO
125 SAN REMO DRIVE
313 DELTONA BLVD STE A
JUPITER, FL 33458 US
BLTONA, FL 32725 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: DEVIN NEWMAN FOR MARCELO CATTAROSSI 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: CATTAROSSI, MARCELO Name:

CATTAROSSI, MARCELO Name:
125 SAN REMO DRIVE Address:
JUPITER, FL 33458 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: MARCELO CATTAROSSI P 01/06/2009