

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049930

FILED
Apr 14, 2008
Secretary of State

Entity Name: SORRENTINO ASSET MANAGEMENT, INC.

Current Principal Place of Business:

119 NORFOLK AVE
SUITE 110
ROANOKE, VA 24011

New Principal Place of Business:

25 CHURCH AVE. SW
ROANOKE, VA 24011

Current Mailing Address:

25 CHURCH AVE SW
ROANOKE, VA 24011

New Mailing Address:

25 CHURCH AVE. SW
ROANOKE, VA 24011

FEI Number: 65-0840367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGA, ANTONIO
7955 AIRPORT ROAD
SUITE 101
NAPLES, FL 34109 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: D () Delete
Name: SORRENTINO, ROBERT J
Address: 119 NORFOLK AVE SUITE 110
City-St-Zip: ROANOKE, VA 24011

Title: D () Delete
Name: FAGA, ANTONIO
Address: 7955 AIRPORT ROAD
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MCCREADY, JAMES
Address: 119 NORFOLK AVE
City-St-Zip: ROANOKE, VA 24011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ROBERT SORRENTINO

MGR

04/14/2008

Electronic Signature of Signing Officer or Director

Date