

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049930

FILED
Jul 15, 2011
Secretary of State

Entity Name: SORRENTINO ASSET MANAGEMENT, INC.

Current Principal Place of Business:

25 CHURCH AVE. SW
ROANOKE, VA 24011

New Principal Place of Business:

7955 AIRPORT PULLING ROAD
SUITE 202
NAPLES, FL 34109

Current Mailing Address:

25 CHURCH AVE. SW
ROANOKE, VA 24011

New Mailing Address:

PO BOX 2769
ROANOKE, VA 24001

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:

FAGA, ANTONIO
7955 AIRPORT ROAD
SUITE 202
NAPLES, FL 34109 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

07/15/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SORRENTINO, ROBERT J
Address: PO BOX 2769
City-St-Zip: ROANOKE, VA 24011

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: ROBERT J SORRENTINO

PRES

07/15/2011

Electronic Signature of Signing Officer or Director

Date