

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049920

Entity Name: SASSONE FINANCIAL, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

107 W. DAVIS BLVD
TAMPA, FL 33606 US

New Principal Place of Business:

3314 HENDERSON BLVD.
SUITE 100K
TAMPA, FL 33609 US

Current Mailing Address:

107 W. DAVIS BLVD
TAMPA, FL 33606 US

New Mailing Address:

3314 HENDERSON BLVD.
SUITE 100K
TAMPA, FL 33609 US

FEI Number: 59-3582638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSONE, JOHN E
107 W. DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SASSONE, JOHN E
3314 HENDERSON BLVD.
SUITE 100K
TAMPA, FL 33609 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: JOHN E. SASSONE

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SASSONE, JOHN E
Address: 3314 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

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: JOHN E. SASSONE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date