

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094591

Entity Name: AMEDIO, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4362 VIA DEL VILLETTI DR
VENICE, FL 34293

New Principal Place of Business:

C/O 4362 VIA DEL VILLETTI DR
VENICE, FL 34293

Current Mailing Address:

4362 VIA DEL VILLETTI DR
VENICE, FL 34293

New Mailing Address:

C/O 4362 VIA DEL VILLETTI DR
VENICE, FL 34293

FEI Number: 65-0956782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEDIO, JOSEPH
4362 VIA DEL VILLETTI DR
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: P
Name: AMEDIO, JOSEPH
Address: 4362 VIA DEL VILLETTI DR
City-St-Zip: VENICE, FL 34293

Title: V
Name: AMEDIO, CAROL
Address: 4362 VIA DEL VILLETTI DR
City-St-Zip: VENICE, FL 34293

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: CAROL AMEDIO

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date