

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01351

FILED  
Feb 01, 2010  
Secretary of State

Entity Name: DKT TERUZZI CORP.

## Current Principal Place of Business:

7659 HEATHFIELD COURT  
C/O MARNA DENTON  
UNIVERSITY PARK, FL 34201 US

## New Principal Place of Business:

7659 HEATHFIELD COURT  
UNIVERSITY PARK, FL 34201 US

## Current Mailing Address:

7659 HEATHFIELD COURT  
C/O MARNA DENTON  
UNIVERSITY PARK, FL 34201 US

## New Mailing Address:

7659 HEATHFIELD COURT  
UNIVERSITY PARK, FL 34201 US

FEI Number: 65-0306126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARLEN, ROBERT M.  
1501 CORPORATE DR.  
SUITE 200  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

DENTON, MARNA  
7659 HEATHFIELD COURT  
UNIVERSITY PARK, FL 34201 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: MARNA DENTON

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: DENTON, MARNA  
Address: 7659 HEATHFIELD COURT  
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: DS  
Name: DENTON, GEORGE  
Address: 7659 HEATHFIELD COURT  
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: DV  
Name: MACMILLAN, KIMBERLY  
Address: 129 E 82ND STREET - #5A  
City-St-Zip: NEW YORK, NY 10028 US

Title: DS  
Name: ARLEN, ROBERT M  
Address: 1501 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MARNA DENTON

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date