

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01351

Entity Name: DKT TERUZZI CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7659 HEATHFIELD COURT
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

7659 HEATHFIELD COURT
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: 65-0306126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DPT

03/10/2011

Electronic Signature of Signing Officer or Director

Date