

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02897

FILED
Apr 20, 2011
Secretary of State

Entity Name: JOHN V. MARINELLI, ESQUIRE CHARTERED

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
SUITE 320
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY
SUITE 320
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0322547 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARINELLI, JOHN V
4701 NORTH FEDERAL HIGHWAY
SUITE 320
LIGHTHOUSE POINT, FL 33064 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: MARINELLI, JOHN V.
Address: 4701 NORTH FEDERAL HIGHWAY SUITE 320
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST
Name: NANCY J MARINELLI
Address: 4701 NORTH FEDERAL HIGHWAY SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

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 V. MARINELLI

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date