

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53085

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ASSELTA & COMPANY, INC.

## Current Principal Place of Business:

639 EAST OCEAN AVE  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

2424 N FEDERAL HWY  
SUITE 157  
BOCA RATON, FL 33432 US

## Current Mailing Address:

7033 GRASSY BAY DRIVE  
WEST PALM BEACH, FL 33414 US

## New Mailing Address:

2424 N FEDERAL HWY  
SUITE 157  
BOCA RATON, FL 33432 US

FEI Number: 65-0344690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASSELTA, SHAWN M  
2424 N FEDERAL HWY  
157  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ASSELTA, MAUREEN  
Address: 7033 GRASSY BAY PL  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DP ( ) Delete  
Name: ASSELTA, MAUREEN H  
Address: 7033 GRASSY BAY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: ASSELTA, SHAWN M  
Address: 7033 GRASSY BAY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN ASSELTA

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date