

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53085

Entity Name: ASSELTA & COMPANY, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SHAWN ASSELTA

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date