

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53085

FILED
Apr 24, 2012
Secretary of State

Entity Name: ASSELTA & COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

350 CAMINO GARDENS BLVD
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

350 CAMINO GARDENS BLVD
SUITE 200
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:

ASSELTA, SHAWN M
350 CAMINO GARDENS BLVD
200
BOCA RATON, FL 33431 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: SHAWN ASSELTA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ASSELTA, MAUREEN
Address: 2851 SOUTH OCEAN BLVD, APT 7E
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: ASSELTA, SHAWN M
Address: 2851 SOUTH OCEAN BLVD, APT 7E
City-St-Zip: BOCA RATON, FL 33432

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date