

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001871

FILED
Feb 25, 2011
Secretary of State

Entity Name: BARTOLINI FINANCE CORPORATION

Current Principal Place of Business:

734 W MAIN ST
MESA, AZ 85201

New Principal Place of Business:

Current Mailing Address:

2626 S FEDERAL HWY.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 86-0812783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLINI, ROBERT R
2626 S. FEDERAL HWY.
DELRAY BEACH, FL 33483 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: T
Name: BARTOLINI, JAMES E
Address: 10945 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P
Name: BARTOLINI, ROBERT R
Address: 8602 E VIA DEL SOL DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP
Name: BARTOLINI, ROBERT O
Address: 17439 N 100TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: S
Name: HANCE, EDWARD J
Address: 6684 BROOKHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: ROBERT R BARTOLINI

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02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date