

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62678

FILED
Jan 03, 2008
Secretary of State

Entity Name: MESSETT ASSOCIATES, INC.

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2795450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSETT, WILLIAM J. III
7700 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MESSETT III, WILLIAM J MR.
7700 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 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: MR. WILLIAM J. MESSETT III

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MESSETT III, WILLIAM J
Address: 7700 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33156

Title: TREA () Delete
Name: MESSETT, SYDNEY L
Address: 7700 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: WILLIAM J. MESSETT I, V
Address: 7700 N. KENDALL DR., STE. 304
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MESSETT III, WILLIAM J MR.
Address: 7700 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33156

Title: TREA (X) Change () Addition
Name: MESSETT, SYDNEY L MRS.
Address: 7700 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: MESSETT IV, WILLIAM J MR.
Address: 7700 N. KENDALL DR., STE. 304
City-St-Zip: MIAMI, FL 33156

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: WILLIAM J. MESSETT III

MR.

01/03/2008

Electronic Signature of Signing Officer or Director

Date