2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52818

Entity Name: MEIROSE & FRISCIA, P.A.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5550 WEST EXECUTIVE DRIVE

SUITE 250

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5550 WEST EXECUTIVE DRIVE SUITE 250

TAMPA, FL 33609

FEI Number: 59-2983538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIROSE, LEO H JR. 5550 WEST EXECUTIVE DRIVE SUITE 250 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MEIROSE, LEO H JR.

Address: 5550 WEST EXECUTIVE DRIVE, SUITE 250

City-St-Zip: TAMPA, FL 33609

Title: DVS

Name: FRISCIA, FRANCIS E.

Address: 5550 WEST EXECUTIVE DRIVE, SUITE 250

City-St-Zip: TAMPA, FL 33609

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: LEO H MEIROSE JR PRES 01/06/2012