

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144844

Entity Name: MFS2012TPA, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2090 BADLANDS DR.
BRANDON, FL 33511

New Principal Place of Business:

12471 HIGHFIELD CIRCLE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

2090 BADLANDS DR.
BRANDON, FL 33511

New Mailing Address:

12471 HIGHFIELD CIRCLE
LAKEWOOD RANCH, FL 34202

FEI Number: 20-3686893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, JOHN R III
2 NORTH TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236 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: PS
Name: ABRAMS, SEAN
Address: 12471 HIGHFIELD CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VPT
Name: ABRAMS, MICHELE
Address: 12471 HIGHFIELD CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: SEAN ABRAMS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date