

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20558

Entity Name: MELFOR, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1 NORTH CLEMATIS ST
SUITE200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1 NORTH CLEMATIS ST
SUITE200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0234539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
1 NORTH CLEMANTIS ST
SUITE200
WEST PALM BEACH, FL 33401 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: VAS
Name: ROSS, DANIEL D ESQ
Address: 1 NORTH CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: RYAN, IV, ALLAN A
Address: 1 NORTH CLEMATIS ST STE200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV
Name: HERNANDEZ, OSCAR R
Address: 1 NORTH CLEMATIS ST STE200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS
Name: TABERNILLA, ARMANDO A
Address: 1 NORTH CLEMATIS STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP
Name: BLOMQUIST, ERIK J
Address: 1 NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEV
Name: FERNANDEZ, LUIS J
Address: 1 NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

VS

04/14/2011

Electronic Signature of Signing Officer or Director

_____ Date

ATTACHMENT TO
2011 ANNUAL REPORT

DOCUMENT # S20558

1. Corporation Name

MELFOR, INC.

11. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN '10

TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Zukowski, Philip M.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	