

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568623

Entity Name: MELSON CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1000 CLINT MOORE RD. SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD. SUITE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1827220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITTER, GREGORY J ESQ.
7000 W PALMETTO PARK RD
SUITE 400
BOCA RATON, FL 33433 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: PD
Name: FINKELSTEIN, RICHARD
Address: 2520 LAGUNA TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: STD
Name: WOHL, MICHAEL D
Address: 400 CAMPANA AVE.
City-St-Zip: CORAL GABLES, FL

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: RICHARD FINKELSTEIN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date