

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 568623

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** MELSON CORP.

**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

DIR

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date