

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647461

FILED
Jan 31, 2012
Secretary of State

Entity Name: NATHERSON & COMPANY, P.A.

Current Principal Place of Business:

1801 GLENGARY ST.
FLOOR 2
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1801 GLENGARY ST.
FLOOR 2
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-1951801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHERSON, RUSSELL S., CPA
1801 GLENGARY ST.
FLOOR 2
SARASOTA, FL 34231 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: NATHERSON, RUSSELL S
Address: 5302 SIESTA COVE DR.
City-St-Zip: SARASOTA, FL 34242 US

Title: DV
Name: PATRICK, GALLAGHER L
Address: 4186 ESCONDITO CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: S
Name: NATHERSON, RUSSELL E
Address: 5366 ANTHONY LANE
City-St-Zip: SARASOTA, FL 34233 US

Title: T
Name: NATHERSON, RANDALL L
Address: 1225 BIG OAK LANE
City-St-Zip: SARASOTA, FL 34242 US

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: RANDALL L. NATHERSON

TREA

01/31/2012

Electronic Signature of Signing Officer or Director

Date