

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002187

FILED
May 17, 2012
Secretary of State

Entity Name: W. H. MELL ASSOCIATES, INC.

Current Principal Place of Business:

450 SPRINGFIELD AVENUE
SUMMIT, NJ 07901

New Principal Place of Business:

Current Mailing Address:

450 SPRINGFIELD AVENUE
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 22-3023019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERER, STEFAN M
1700 66TH STREET NORTH
SUITE 406
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BRYANT, JANET
1700 66TH STREET NORTH
SUITE 406
ST. PETERSBURG, FL 33710 US

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: JANET BRYANT

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MELL, S BRADLEY
Address: 450 SPRINGFIELD AVENUE
City-St-Zip: SUMMIT, NJ 07901

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: ELIZABETH P BROWN

EXEC

05/17/2012

Electronic Signature of Signing Officer or Director

Date