2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000522

Entity Name: MEYERS BROTHERS KALICKA PC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

330 WHITNEY AVE.

STE 800

HOLYOKE, MA 01040

Current Mailing Address: New Mailing Address:

330 WHITNEY AVE. STE 800 HOLYOKE, MA 01040

FEI Number: 04-2713795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, STUART D 12491 VERANDAH BLVD. FT. MYERS, FL 33905

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: CHRM

Name: BARRETT, JAMES W 330 WHITNEY AVE. STE 800 Address: City-St-Zip: HOLYOKE, MA 01040

Title:

Name: KALICKA, DAVID A

Address: 330 WHITNEY AVE. STE 800 HOLYOKE, MA 01040 City-St-Zip:

Title: SD

CALNAN, JAMES B Name: 330 WHITNEY AVE. STE 800 Address: City-St-Zip: HOLYOKE, MA 01040

Title:

D'AGOSTINO, RUDY M Name: Address: 330 WHITNEY AVE. STE 800 City-St-Zip: HOLYOKE, MA 01040

Title:

Name: HOUGHTON, KRISTINA D Address: 330 WHITNEY AVE. STE 800 City-St-Zip: HOLYOKE, MA 01040

Title:

Name: CHASE, RICHARD M 330 WHITNEY AVE. STE 800 Address: City-St-Zip: HOLYOKE, MA 01040

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: KRISTINA DRZAL HOUGHTON D 01/04/2011