

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G87623

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** MESCO SYSTEMS CORPORATION OF FLORIDA

**Current Principal Place of Business:**

10001 OAKLAND PK BLVD 202  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

10001 OAKLAND PK BLVD 202  
SUNRISE, FL 33351 US

**New Mailing Address:**

**FEI Number:** 59-2358774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FADGEN, JERRY CPA  
21 EAST ACRE DRIVE  
PLANTATION, FL 33317 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: P  
Name: COHEN, AVI  
Address: 10001 OAKLAND PK SUITE 203  
City-St-Zip: SUNRISE, FL 33351

Title: S  
Name: COHEN, DORI  
Address: 10001 OAKLAND PK SUITE 203  
City-St-Zip: SUNRISE, FL 33351

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: COHEN DORI

S

01/04/2012

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

\_\_\_\_\_  
Date