

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96988

FILED
Jan 10, 2012
Secretary of State

Entity Name: RUSSELL W. MASTERSON, P.A.

Current Principal Place of Business:

15395 ROYAL FERN LN W
NAPLES, FL 34110 US

New Principal Place of Business:

5186 SEASHELL AVE
NAPLES, FL 34103 US

Current Mailing Address:

% STEVEN E CLARK, CPA
700 11TH ST S, #PH3
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2417608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, RUSSELL W.
15395 ROYAL FERN LN N
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MASTERSON, RUSSELL W.
5186 SEASHELL AVE
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: MASTERSON, RUSSELL
Address: 5186 SEASHELL AVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: MASTERSON, RUSSELL
Address: 5186 SEASHELL AVE
City-St-Zip: NAPLES, FL 34103

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: RUSSELL MASTERSON

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date