

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33920

FILED
Mar 14, 2011
Secretary of State

Entity Name: MICHAEL MUSETTA & ASSOCIATES, INC.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 3400
TAMPA, FL 33602

New Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 3400
TAMPA, FL 33602

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 3400
TAMPA, FL 33602

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 3400
TAMPA, FL 33602

FEI Number: 59-2469890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSETTA, MICHAEL
201 N. FRANKLIN STREET
SUITE 3400
TAMPA, FL 33602 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: PS
Name: MUSETTA, MICHAEL
Address: 2314 NORTH RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: VT
Name: MUSETTA, CYNTHIA
Address: 2314 NORTH RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

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: MICHAEL MUSETTA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date