

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62678

FILED
Jan 11, 2011
Secretary of State

Entity Name: MESSETT ASSOCIATES, INC.

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 US

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 502
MIAMI, FL 33156 US

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 US

New Mailing Address:

7700 N. KENDALL DRIVE
SUITE 502
MIAMI, FL 33156 US

FEI Number: 59-2795450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSETT III, WILLIAM J MR.
7700 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MESSETT III, WILLIAM J MR.
7700 N. KENDALL DRIVE
SUITE 502
MIAMI, FL 33156 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESSETT III, WILLIAM J MR.
Address: 7700 N. KENDALL DRIVE, SUITE 502
City-St-Zip: MIAMI, FL 33156

Title: TREA
Name: MESSETT, SYDNEY L MRS.
Address: 7700 N. KENDALL DRIVE, SUITE 502
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: MESSETT IV, WILLIAM J MR.
Address: 7700 N. KENDALL DR., STE. 502
City-St-Zip: MIAMI, FL 33156

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: WILLIAM MESSETT

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date