

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62678

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: MESSETT ASSOCIATES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 502  
MIAMI, FL 33156 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: 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

01/12/2012

Electronic Signature of Signing Officer or Director

Date