2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98798

Entity Name: ROGER N. MESSER, P.A.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 ST. LUCIE WEST BLVD 1555 ST. LUCIE WEST BLVD NW SUITE 202

SUITE 202

PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1555 ST. LUCIE WEST BLVD 1555 ST. LUCIE WEST BLVD NW

SUITE 202 SUITE 202

PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986 US US

FEI Number: 65-0009583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESSER, ROGER N MESSER, ROGER N 1555 ST. LUCIE WEST BLVD 1555 ST. LUCIE WEST BLVD NW SUITE 202 SUITE 202

PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34986 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: 02/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

MESSER, ROGER N Name:

1172 SW MIRROR LAKE COVE Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title:

Name: MESSER, STEVEN A

Address: 301 NE GREENBRIAR AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: ROGER N. MESSER **PSTD** 02/03/2011