

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45525

FILED
Jan 11, 2011
Secretary of State

Entity Name: MERKLE, MAGRI & MEYTHALER, P.A.

Current Principal Place of Business:

5415 MARINER STREET
SUITE 103
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5415 MARINER STREET
SUITE 103
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2918613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRI, JOSEPH D
5415 MARINER STREET
SUITE 103
TAMPA, FL 33609 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: PD
Name: MAGRI, JOSEPH D.
Address: 5415 MARINER ST SUITE 103
City-St-Zip: TAMPA, FL 33609

Title: TD
Name: MEYTHALER, WARD A
Address: 5415 MARINER STREET SUITE 103
City-St-Zip: TAMPA, FL 33609

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: JOSEPH D. MAGRI

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date