

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04219

FILED
Feb 01, 2012
Secretary of State

Entity Name: MICHAEL G. BASS, P.A.

Current Principal Place of Business:

C/O MICHAEL G. BASS, ESQUIRE
8900 S.W. 107TH AVE. #206
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL G. BASS, ESQUIRE
8900 S.W. 107TH AVE. #206
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2508965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL G., ESQ.
8900 S.W. 107 AVE. #206
MIAMI, FL 33176 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: PSTD
Name: BASS, MICHAEL G
Address: 8900 S.W. 107 AVE.#206
City-St-Zip: MIAMI, FL 33176

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 G. BASS

P

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date