2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43026

Entity Name: MEL WOLF & ASSOCIATES, INC.

FILED Feb 11, 2012 Secretary of State

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

10102 N W 50TH STREET SUNRISE, FL 333518028 US

Current Mailing Address: New Mailing Address:

10102 N W 50TH STREET SUNRISE, FL 333518028 US

FEI Number: 65-0026073 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:

STEVEN J. GUTTER, P.A.

2200 N.W. CORPORATE BLVD.

SUITE 220

BOCA RATON, FL 33431 US

STEVEN J. GUTTER, P.A.

21301 POWERLINE ROAD

SUITE 100

BOCA, FL 33433 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: 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SCOTT, SUSAN G

 Address:
 10102 NW 50TH STREET

 City-St-Zip:
 SUNRISE, FL 333518028 US

Title: V.P.

 Name:
 CAVANAUGH, KELLEY S

 Address:
 10102 N.W. 50TH STREET

 City-St-Zip:
 SUNRISE, FL 333518028 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: SUSAN G. SCOTT PRES 02/11/2012