

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117228

FILED
Jan 28, 2012
Secretary of State

Entity Name: MATTHEW C. WESSEL INSURANCE AGENCY, INC.

Current Principal Place of Business:

14653 S.W. 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14653 S.W. 42ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 16-1636508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSEL, MATTHEW C
888 BRICKELL KEY DRIVE
APT 2808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WESSEL, MATTHEW C
900 BRICKELL KEY BLVD
APT 2202
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

01/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WESSEL, MATTHEW C
Address: 14653 S.W. 42ND STREET
City-St-Zip: MIAMI, FL 33175

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: MATTHEW C WESSEL

AGT

01/28/2012

Electronic Signature of Signing Officer or Director

Date