

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093619

Entity Name: MESO BERRY, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

13976 LANGLEY PLACE  
DAVIE, FL 33325

## New Principal Place of Business:

7501 NW 4 STREET  
210  
PLANTATION, FL 33317

## Current Mailing Address:

13976 LANGLEY PLACE  
DAVIE, FL 33325

## New Mailing Address:

7501 NW 4 STREET  
210  
PLANTATION, FL 33317

FEI Number: 26-0769970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, SHERRILL  
13976 LANGLEY PLACE  
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CLARK, SHERRILL  
Address: 13976 LANGLEY PLACE  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRILL CLARK

P

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date