

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052166

Entity Name: MESSANA STERN, P.A.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 2485
FORT LAUDERDALE, FL 333032485

New Mailing Address:

FEI Number: 26-2690499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSANA, THOMAS M ESQ.
401 E LAS OLAS BLVD, STE 1400
FT LAUDERDALE, FL 333012218 US

Name and Address of New Registered Agent:

MESSANA, THOMAS M ESQ.
401 E LAS OLAS BLVD, STE 1400
SUITE 1400
FT LAUDERDALE, FL 333012218 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MESSANA, THOMAS M ESQ
Address: 401 E LAS OLAS BLVD, STE 1400
City-St-Zip: FT LAUDERDALE, FL 333012218

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: THOMAS M. MESSANA

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date