2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052166

Entity Name: MESSANA, P.A.

FILED Apr 11, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 2485 FORT LAUDERDALE, FL 333032485

FEI Number: 26-2690499 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:

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 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 PST 04/11/2012