

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092024

Entity Name: NASON & NASON, INC.

FILED  
Feb 14, 2011  
Secretary of State

## Current Principal Place of Business:

95 MERRICK WAY  
SUITE 460  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

95 MERRICK WAY  
SUITE 460  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0541246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NASON, DENNIS  
1050 ANDORA AVE  
CORAL GABLES, FL 33146 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

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: NASON, DENNIS H  
Address: 1050 ANDORA AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD  
Name: AYMERICH, ALEXANDRA  
Address: 1570 DELGADO AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: D  
Name: NASON, DUSTIN C  
Address: 1050 ANDORA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: DENNIS H. NASON

DPST

02/14/2011

Electronic Signature of Signing Officer or Director

Date