

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092024

Entity Name: NASON & NASON, INC.

FILED
Jan 21, 2012
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

01/21/2012

Electronic Signature of Signing Officer or Director

Date