

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S30959

FILED
Jul 02, 2012
Secretary of State

Entity Name: MELAND, RUSSIN & BUDWICK, P.A.

Current Principal Place of Business:

200 S BISCAYNE BLVD
3000
MIAMI, FL 33131 US

New Principal Place of Business:

200 S BISCAYNE BLVD
3200
MIAMI, FL 33131 US

Current Mailing Address:

200 S BISCAYNE BLVD
3000 WACHOVIA FIN CTR
MIAMI, FL 33131 US

New Mailing Address:

200 S BISCAYNE BLVD
3200
MIAMI, FL 33131 US

FEI Number: 65-0340687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, MARK S.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELAND, MARK S ESQ.
200 SOUTH BISCAYNE BLVD
SUITE 3200
MIAMI, FL 33131 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: MARK S. MELAND

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELAND, MARK S
Address: 200 S BISCAYNE BLVD, 3200
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: RUSSIN, PETER D
Address: 200 S BISCAYNE BLVD, 3200
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: BUDWICK, MICHAEL
Address: 200 S BISCAYNE BLVD 3200
City-St-Zip: MIAMI, FL 33131

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: MARK S. MELAND

PD

07/02/2012

Electronic Signature of Signing Officer or Director

Date