

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10645

FILED
Jan 25, 2012
Secretary of State

Entity Name: M.A. ROESSLER ASSOCIATES, INC.

Current Principal Place of Business:

7821 S.W. 114TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7821 S.W. 114TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0312106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHAEL A ESQ
420 S. DIXIE HIGHWAY
SUITE 4B
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: PST
Name: ROESSLER, MARTIN
Address: 7821 S.W. 114TH ST.
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: ROESSLER, MARTIN
Address: 7821 S.W. 114TH ST.
City-St-Zip: MIAMI, FL 33156

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: MARTIN ROESSLER

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date