

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022226

FILED
Apr 24, 2012
Secretary of State

Entity Name: MSP MANAGEMENT CORP

Current Principal Place of Business:

705 E NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1318 S MIRAMAR AVE
#103
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-4454479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCANENEY, LENA S
111 ESTRELLA ROAD
MELBOURNE BEACH, FL 32951 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: P VP
Name: MCANENEY, LENA S
Address: 111 ESTRELLA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S/T
Name: GENOVESE, LENA A
Address: 1318 S MIRAMAR AVE #103
City-St-Zip: INDIALANTIC, FL 32903

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: LENA MCANENEY

P VP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date