

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034510

Entity Name: MSC ENTERTAINMENT, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1600 A S W 3RD ST
SECURTIY GATE 5
POMPAN0 BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

5020 W ATLANTIC AVE
DELRAY BCH, FL 33484 US

New Mailing Address:

FEI Number: 59-3185659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, AMELIA W
5374 CROOKED OAK CIRCLE
ST. CLOUD, FL 34771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, MICHAEL SCOTT
Address: 5020 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33484

Title: VP () Delete
Name: BRETT, CARTER L
Address: 5020 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. SCOTT CARTER

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date