

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034510

Entity Name: MSC ENTERTAINMENT, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7563 STATE ROAD 7
BLDG. 24
LAKE WORTH, FL 33449 US

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
777 JEFFERY STREET
#101
BOCA RATON, FL 33487 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
Name: CARTER, MICHAEL SCOTT
Address: 5020 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33484

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

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: M. SCOTT CARTER

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date