

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354338

FILED
Jul 16, 2007
Secretary of State

Entity Name: MANAGEMENT SERVICES INTERNATIONAL INC

Current Principal Place of Business:

15 KIT CT
FLETCHER, NC 28732 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2750
FAIRVIEW, NC 28730 US

New Mailing Address:

15 KIT COURT
FLETCHER, NC 28732 US

FEI Number: 59-1274847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMPF, GERALD E
396 VAVELLA AVENUE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DENMAN, JAMES B
1995 E OAKLAND PARK BLVD
SUITE 105
OAKLAND PARK, FL 33306 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: JAMES B DENMAN

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KUMPF, GERALD E.
Address: PO BOX 2750
City-St-Zip: FAIRVIEW, NC 28730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KUMPF, GERALD E.
Address: 15 KIT COURT
City-St-Zip: FLETCHER, NC 28732

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: GERALD E KUMPF

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date