

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543821

Entity Name: MSCW, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4750 NEW BROAD STREET
SUITE 100
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4750 NEW BROAD STREET
SUITE 100
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-1762052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN R.
2038 FOREST CLUB DRIVE
ORLANDO, FL 32804 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: VPD () Delete
Name: SELLEN, JAMES A.,
Address: 450 JO AL CA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: MILLER, STEPHEN R CEO
Address: 2038 FOREST CLUB DR
City-St-Zip: ORLANDO, FL 32804

Title: VPDS () Delete
Name: WALSH, KEVIN T COO
Address: 9442 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: VPD () Delete
Name: CONNER, CAROL D,
Address: 5110 JENNIFER PLACE
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: FRAZEE, NEIL C.
Address: 3801 DONNA LYNN LANE
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: WARREN ERIC E.,
Address: 5363 CHISWICK CIRCLE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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Address:
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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: H. WILLIAM COOK

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date