

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001382

FILED
Jan 13, 2006
Secretary of State

Entity Name: MSX INTERNATIONAL ENGINEERING SERVICES, INC.

Current Principal Place of Business:

496 SOUTH DELANEY AVE., SUITE 406-B
ORLANDO, FL 32801

New Principal Place of Business:

1302 E. ROBINSON ST.
ORLANDO, FL 32801

Current Mailing Address:

1950 CONCEPT DRIVE
WARREN, MI 48091

New Mailing Address:

FEI Number: 38-3323110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: PAYNP, PARK
Address: 1950 CONCEPT DRIVE
City-St-Zip: WARREN, MI 48091

Title: VSTD () Delete
Name: MINTURN, FREDERICK K
Address: 1950 CONCEPT DRIVE
City-St-Zip: WARREN, MI 48091

Title: ASAT () Delete
Name: PIKE, DENNIS
Address: 1950 CONCEPT DRIVE
City-St-Zip: WARREN, MI 48091

Title: AT () Delete
Name: CRITTENDEN, DAVID A
Address: 1950 CONCEPT DRIVE
City-St-Zip: WARREN, MI 48091

Title: D (X) Delete
Name: METOLICKA, ROBERT
Address: 1950 CONCEPT DRIVE
City-St-Zip: WARREN, MI 48091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAYNE, PARK
Address: 1950 CONCEPT DRIVE
City-St-Zip: WARREN, MI 48091

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

Title: AS (X) Change () Addition
Name: HOPGOOD, DANIEL
Address: 1950 CONCEPT DRIVE
City-St-Zip: WARREN, MI 48091

Title: D (X) Change () Addition
Name: NETOLICKA, ROBERT
Address: 1950 CONCEPT DR
City-St-Zip: WARREN, MI 48091

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK K. MINTURN

VSTD

01/13/2006

Electronic Signature of Signing Officer or Director

_____ Date