

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003031

FILED
Apr 07, 2011
Secretary of State

Entity Name: FLORIDA MBS SERVICE COMPANY, INC.

Current Principal Place of Business:

2711 WEST ASH STREET
COLUMBIA, MO 65203

New Principal Place of Business:

Current Mailing Address:

2711 WEST ASH STREET
COLUMBIA, MO 65203

New Mailing Address:

FEI Number: 43-1947168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: D
Name: ROSEN, MICHAEL N
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

Title: D
Name: PUGH, ROBERT K
Address: 2711 WEST ASH STREET
City-St-Zip: COLUMBIA, MO 65203

Title: P
Name: SCHUPPAN, DAN M
Address: 2711 WEST ASH STREET
City-St-Zip: COLUMBIA, MO 65203

Title: TASD
Name: GINGRICH, ANDREW R
Address: 2711 WEST ASH STREET
City-St-Zip: COLUMBIA, MO 65203

Title: V
Name: PROPST, DAVID A
Address: 2711 WEST ASH STREET
City-St-Zip: COLUMBIA, MO 65203

Title: V
Name: HENDERSON, DAVID G
Address: 2711 WEST ASH STREET
City-St-Zip: COLUMBIA, MO 65203

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: ANDREW R GINGRICH

TASD

04/07/2011

Electronic Signature of Signing Officer or Director

Date