

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005687

FILED
Feb 19, 2009
Secretary of State

Entity Name: MLSUSA CORP

Current Principal Place of Business:

164 FARMINGTON ROAD
LONGMEADOW, MA 01106

New Principal Place of Business:

Current Mailing Address:

164 FARMINGTON ROAD
LONGMEADOW, MA 01106

New Mailing Address:

FEI Number: 55-0852390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTER, TIMOTHY
2241 SPANISH MOSS DRIVE
JACKSONVILLE, FL 32246 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: P () Delete
Name: DARBY, MICHAEL M
Address: 164 FARMINGTON ROAD
City-St-Zip: LONGMEADOW, MA 01106

Title: V () Delete
Name: RAFARACI, FRANK
Address: PIAZZA EUROPA 1
City-St-Zip: CATANIA, 95129, ITALY,

Title: S () Delete
Name: MICALLEF, ANTON
Address: LEVEL 15, THE BUSINESS TOWER
City-St-Zip: ST. JULIANS, STJ06 MALTA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL M. DARBY

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date