

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005941

FILED
Mar 30, 2011
Secretary of State

Entity Name: MANAGEMENT SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

638 RIVENDELL BLVD.
OSPREY, FL 34229 US

New Principal Place of Business:

218 VAN GOGH DR
OSPREY, FL 34229 US

Current Mailing Address:

638 RIVENDELL BLVD.
OSPREY, FL 34229 US

New Mailing Address:

218 VAN GOGH DR
OSPREY, FL 34229 US

FEI Number: 20-1049263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURCZYK, NICOLE
638 RIVENDELL BLVD.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

JURCZYK, NICOLE
218 VAN GOGH DR.
OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JURCZYK, NICOLE U
Address: 218 VAN GOGH DR.
City-St-Zip: OSPREY, FL 34229 US

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: NICOLE JURCZYK

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date