

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: MKS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

701 S. INDUSTRIAL BLVD., STE 110
EULESS, TX 76040

New Principal Place of Business:

701 S. INDUSTRIAL BLVD #110
EULESS, TX 76040

Current Mailing Address:

701 S. INDUSTRIAL BLVD., STE 110
EULESS, TX 76040

New Mailing Address:

701 S. INDUSTRIAL BLVD #110
EULESS, TX 76040

FEI Number: 27-0583841

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
Name: SMITH, LAWRENCE
Address: 701 S. INDUSTRIAL BLVD #110
City-St-Zip: EULESS, TX 76040

Title: SDVP
Name: KING, DAVID
Address: 701 S. INDUSTRIAL BLVD #110
City-St-Zip: EULESS, TX 76040

Title: DCFO
Name: MCKENZIE, EUGENE
Address: 701 S. INDUSTRIAL BLVD #110
City-St-Zip: EULESS, TX 76040

Title: DVP
Name: SMITH, SUSAN
Address: 701 S. INDUSTRIAL BLVD #110
City-St-Zip: EULESS, TX 76040

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: ANNE MEYER

POA

04/01/2010

Electronic Signature of Signing Officer or Director

Date