

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000055

Entity Name: MSI THE FLORIDA DIVISION INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1832 MISTY MORN PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

18848 US HWY 441
409
MOUNT DORA, FL 32757

Current Mailing Address:

4044 W LAKE MARY BLVD
UNIT 104, #417
LAKE MARY, FL 32746

New Mailing Address:

18848 US HWY 441
409
MOUNT DORA, FL 32757

FEI Number: 26-4685884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, RYAN
1832 MISTY MORN PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DAILEY, JOHN A
18848 US HWY 441
409
MOUNT DORA, FL 32757 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: JOHN A DAILEY

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAILEY, JOHN A
Address: 18848 US HWY 441, #409
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: MAYS, RYAN
Address: 18848 US HWY 441, #409
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: DAILEY, BOB
Address: 18848 US HWY 441, #409
City-St-Zip: MOUNT DORA, FL 32757

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: JOHN A DAILEY

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date