

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000719

Entity Name: MSM FLOORING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

103 GASLIGHT DRIVE, UNIT 10
WEYMOUTH, MA 02190

New Principal Place of Business:

615 NE 22ND STREET
1004
MIAMI, FL 33137

Current Mailing Address:

9313 N.W. 2ND PLACE
MIAMI, FL 33152

New Mailing Address:

615 NE 22ND STREET
1004
MIAMI, FL 33137

FEI Number: 27-1303367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

MARK, MARTIN S
615 NE 22ND STREET
1004
MIAMI, FL 33137 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: MARK S. MARTIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTIN, MARK S
Address: 615 NE 22ND STREET APT 1004
City-St-Zip: MISMI, FL 33137

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: MARK S. MARTIN

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date