

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004387

FILED
Apr 12, 2012
Secretary of State

Entity Name: MS-FL REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2829 TOWNSGATE RD STE 350
WESTLAKE VILLAGE, CA 91361

New Principal Place of Business:

Current Mailing Address:

2829 TOWNSGATE RD STE 350
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

FEI Number: 27-3587370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CPD
Name: SIMPSON, WENDY
Address: 2829 TOWNSGATE RD STE 350
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: DS
Name: SHELLEY-KESSLER, PAMELA
Address: 2829 TOWNSGATE RD STE 350
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: CO
Name: MALIN, CLINT
Address: 2829 TOWNSGATE RD STE 350
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: T
Name: CHIKHALE, CAROLINE
Address: 2829 TOWNSGATE RD STE 350
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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: PAMELA SHELLEY-KESSLER

SEC

04/12/2012

Electronic Signature of Signing Officer or Director

Date