

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001550

Entity Name: MSS ELECTRONICS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

16 YELLOWSTONE AVE
WHITE PLAINS, NY 10607 US

New Principal Place of Business:

Current Mailing Address:

16 YELLOWSTONE AVE
WHITE PLAINS, NY 10607 US

New Mailing Address:

FEI Number: 13-2874049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CP () Delete
Name: MAGGIO, JOHN
Address: 71 GREENHAVEN RD
City-St-Zip: RYE, NY 10580

Title: VCS () Delete
Name: MAGGIO, RONALD
Address: 245 CEDAR ST.
City-St-Zip: EAST HAMPTON, NY 11937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MAGGIO, JOHN C
Address: 71 GREENHAVEN RD
City-St-Zip: RYE, NY 10580

Title: VCS (X) Change () Addition
Name: MAGGIO, RONALD
Address: 450 WEST 17TH ST., APT. #1218
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EARLENE HARRIS

Electronic Signature of Signing Officer or Director

BOOK

01/19/2009

Date