

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001550

Entity Name: MSS ELECTRONICS, INC.

FILED
Feb 08, 2011
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

OFFICERS AND DIRECTORS:

Title: CP
Name: MAGGIO, JOHN C
Address: 71 GREENHAVEN RD
City-St-Zip: RYE, NY 10580

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

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 C MAGGIO

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date