

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004097

Entity Name: M S CONSULTANTS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2221 SCHROCK ROAD
COLUMBUS, OH 432291547 US

New Principal Place of Business:

Current Mailing Address:

2221 SCHROCK ROAD
COLUMBUS, OH 432291547 US

New Mailing Address:

FEI Number: 34-6546916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: P
Name: MOSURE, THOMAS E PE
Address: 2221 SCHROCK ROAD
City-St-Zip: COLUMBUS, OH 432291547

Title: S
Name: KRATOFIL, MICHAEL D
Address: 2221 SCHROCK ROAD
City-St-Zip: COLUMBUS, OH 432291547

Title: T
Name: BRIYA, RAYMOND J
Address: 333 EAST FEDERAL STREET
City-St-Zip: YOUNGSTOWN, OH 445031885

Title: AS
Name: MOSURE, DAVID J P.E.
Address: 333 EAST FEDERAL STREET
City-St-Zip: YOUNGSTOWN, OH 445031885

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: THOMAS E. MOSURE

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date