

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25250

FILED
Jul 02, 2010
Secretary of State

Entity Name: MANAGEMENT INVESTMENT SERVICES, INC.

Current Principal Place of Business:

13825 US HWY 19
SUITE 200
HUDSON, FL 34667 US

New Principal Place of Business:

8412 DAMEN LN
PORT RICHEY, FL 34668 US

Current Mailing Address:

13825 US HWY 19
SUITE 200
HUDSON, FL 34667 US

New Mailing Address:

8412 DAMEN LN
PORT RICHEY, FL 34668 US

FEI Number: 59-2473859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, JOHN M.
13825 US HWY 19
SUITE 200
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SHORT, JOHN M.
8412 DAMEN LN.
PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

07/02/2010

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SHORT, JOHN M.
Address: 8412 DAMEN LN
City-St-Zip: PORT RICHEY, FL 34668 US

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 M SHORT

PTSD

07/02/2010

Electronic Signature of Signing Officer or Director

Date