

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36801

Entity Name: M S R M, INC.

FILED  
Feb 26, 2011  
Secretary of State

**Current Principal Place of Business:**

3100 NE 49TH STREET  
610  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3100 NE 49TH STREET  
506  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-0000920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARSON, NELS, R.  
3100 NE 49TH STREET  
506  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

PEARSON, NELS R  
3100 NE 49TH STREET  
506  
FORT LAUDERDALE, FL 33308 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: NELS R. PEARSON

Electronic Signature of Registered Agent

02/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: STOECKER, MARY  
Address: 3100 NE 49TH STREET, 610  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPST  
Name: PEARSON, NELS  
Address: 3100 NE 49TH STREET, 506  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NELS R. PEARSON

Electronic Signature of Signing Officer or Director

VP

02/26/2011

Date