

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03040

FILED
Apr 28, 2011
Secretary of State

Entity Name: MINORITY SPECIALTY SERVICES, INC.

Current Principal Place of Business:

3298 SUMMIT BLVD.
SUITE 31B
PENSACOLA, FL 32503 US

New Principal Place of Business:

5083 CASSIA DRIVE
PENSACOLA, FL 32506 US

Current Mailing Address:

PO BOX 30343
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-2867504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, LAWRENCE A.
3298 SUMMIT BLVD.
SUITE 31B
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

REINHARDT, LAWRENCE A.
5083 CASSIA DRIVE
PENSACOLA, FL 32506 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: LAWRENCE A. REINHARDT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: REINHARDT, LAWRENCE A.
Address: P.O. BOX 30343
City-St-Zip: PENSACOLA, FL 32503 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: LAWRENCE A. REINHARDT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date