2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003737

FILED May 03, 2010 Secretary of State

Date

Entity Name: MITIGATION SUPPORT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2101 VISTA PARKWAY WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2101 VISTA PARKWAY WEST PALM BEACH, FL 33411

FEI Number: 26-4680872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

THE LAW OFFICE OF ROSALIND R. GRIFFIE 2101 VISTA PARKWAY WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PST

Name: GRIFFIE, ROSALIND
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSALIND GRIFFIE PST 05/03/2010