

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003629

FILED
Aug 23, 2011
Secretary of State

Entity Name: MSEC, INC.

Current Principal Place of Business:

% TIM LEADBEATER
123 S. CALHOUN ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

C/O ROBERT PIERCE
123 S. CALHOUN ST.
TALLAHASSEE, FL 32301

Current Mailing Address:

% TIM LEADBEATER
123 S. CALHOUN ST.
TALLAHASSEE, FL 32301

New Mailing Address:

C/O ROBERT PIERCE
P.O. BOX 391
TALLAHASSEE, FL 32302

FEI Number: 27-2477916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADBEATER, JOHN T
123 S. CALHOUN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
123 S. CALHOUN ST.
TALLAHASSEE, FL 32301 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: ROBERT PIERCE

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MAZZIOTTA, JOSEPH
Address: 1301 HODGES RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: DR.
Name: KILLIUS, JAMES
Address: 1600 PHILLIPS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: DR.
Name: LEE, ALBERT S
Address: 1401 CENTERVILLE ROAD, SUITE 300
City-St-Zip: TALLAHASSEE, FL 32308

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: ALBERT LEE

MGR

08/23/2011

Electronic Signature of Signing Officer or Director

Date