

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000345

FILED
Jan 19, 2009
Secretary of State

Entity Name: MSWORLD, INC.

Current Principal Place of Business:

2381 FRUITVILLE RD.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

PO BOX 2643
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0803842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, MICHAEL R JR.
2381 FRUITVILLE RD.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, KATHLEEN
Address: 660 WIMBELTON CT.
City-St-Zip: EUGENE, OR 97401

Title: D () Delete
Name: WILSON, CLAIRE
Address: 660 WIMBELTON CT.
City-St-Zip: EUGENE, OR 97401

Title: ST () Delete
Name: PENDER, MICHAEL R JR
Address: 2381 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Delete
Name: ANDERSON, DAVID L
Address: 4633 FAIRHILLS RD EAST
City-St-Zip: MINNETONKA, MN 55345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R. PENDER JR.

ST

01/19/2009

Electronic Signature of Signing Officer or Director

Date