

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063162

FILED
Apr 21, 2009
Secretary of State

Entity Name: MICRO SYSTEMS CONSULTANTS INC.

Current Principal Place of Business:

6493 AMBER WOODS DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6493 AMBER WOODS DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1026447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, JUDY L
6493 AMBER WOODS DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KISS, JUDY L
6493 AMBERWOODS DRIVE
BOCA RATON, FL 33433 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: JUDY KISS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: KISS, JUDY
Address: 6493 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: CO () Delete
Name: KISS, WILLIAM
Address: 6493 AMBERWOODS
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JUDY KISS

CO

04/21/2009

Electronic Signature of Signing Officer or Director

Date