

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029963

FILED
Apr 20, 2011
Secretary of State

Entity Name: MANAGEMENT SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

2101 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2101 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3711278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLON, MARC
2101 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779 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: PD
Name: NEFF, JOHN P
Address: 175 CROWN POINT CIR
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: JABLON, MARC
Address: 414 LARGOVISTA DRIVE
City-St-Zip: OAKLAND, FL 34787

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: MARC JABLON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date