

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046984

FILED
Jan 08, 2010
Secretary of State

Entity Name: MSS RESEARCH CORPORATION

Current Principal Place of Business:

3307 CLARK ROAD
STE. 104
SARASOTA, FL 34231

New Principal Place of Business:

3333 CLARK ROAD
STE. 160
SARASOTA, FL 34231

Current Mailing Address:

3307 CLARK ROAD
STE. 104
SARASOTA, FL 34231

New Mailing Address:

3333 CLARK ROAD
STE. 160
SARASOTA, FL 34231

FEI Number: 65-1133929

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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HORVAT, BRANIMIR L
Address: 1234 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: HORVAT, NEVENKA
Address: 1234 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

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: BRANIMIR L HORVAT

CEO

01/08/2010

Electronic Signature of Signing Officer or Director

Date