

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118959

Entity Name: MSL VENDING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

74 PLAYERS CLUB VILLAS
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

13768 SEA MIST DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

74 PLAYERS CLUB VILLAS
PONTE VEDRA BCH, FL 32082

New Mailing Address:

13768 SEA MIST DRIVE
JACKSONVILLE, FL 32224

FEI Number: 01-0559570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPIANO, MARK
74 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HEAD, KOKO ESQ.
100 STATE ROAD 13 N., SUITE D
ST. JOHNS, FL 32259 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: KOKO HEAD, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOPIANO, MARK S
Address: 13768 SEA MIST DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: MARK S. LOPIANO

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04/29/2011

Electronic Signature of Signing Officer or Director

Date