2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119458

Entity Name: MSSS CHARTERS INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16308 GULF BLVD. SUITE 105 REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

4 LEXINGTON RD SOUTH BARRINGTON, IL 60010

FEI Number: 26-0008484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKORO, MILAN D 16308 GULF RD. SUITE 105 REDINGTON BEACH, FL 33708 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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR

Name: SKORO, MILAN D Address: 4 LEXINGTON RD

City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: MS.

Name: CHRISTINA, LASALVIA Address: 4 LEXINGTON RD

City-St-Zip: SOUTH BARRINGTON, IL 60010

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: CHRISTINA LASALVIA MS. 01/24/2011