

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119458

Entity Name: MSSS CHARTERS INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

16308 GULF BLVD.
SUITE 105
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

4 LEXINGTON RD
SOUTH BARRINGTON, IL 60010

New Mailing Address:

499 CRYSTAL DRIVE
MADEIRA BEACH, FL 33708

FEI Number: 26-0008484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

01/08/2012

Electronic Signature of Signing Officer or Director

Date