

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009726

FILED
Apr 24, 2011
Secretary of State

Entity Name: MSM CONSULTING SERVICES, INC.

Current Principal Place of Business:

6140 DEL MAR DRIVE
PORT ORANGE, FL 321276744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290384
PORT ORANGE, FL 321290384

New Mailing Address:

FEI Number: 43-1949686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL S
6140 DEL MAR DRIVE
PORT ORANGE, FL 321276744 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: MOORE, MICHAEL S
Address: P.O. BOX 290384
City-St-Zip: PORT ORANGE, FL 321290384

Title: VSD
Name: MOORE, CELAYNE M
Address: P.O. BOX 290384
City-St-Zip: PORT ORANGE, FL 321290384

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: MIKE S. MOORE

PD

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date