

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102445

Entity Name: MS REFUND, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

422 DEFRANCE DRIVE
GOLDEN, CO 80401

New Principal Place of Business:

13905 BRAUN RD
GOLDEN, CO 80401

Current Mailing Address:

422 DEFRANCE DRIVE
GOLDEN, CO 80401

New Mailing Address:

13905 BRAUN RD
GOLDEN, CO 80401

FEI Number: 45-0486777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, MARK L
5112 CENTRAL AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SUTHERLAND, MARK L
5112 CENTRAL AVENUE NORTH.
TAMPA, FL 33603 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTHERLAND, MARK
Address: 13905 BRAUN RD
City-St-Zip: GOLDEN, CO 80401

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 L SUTHERLAND

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date