2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102454

Entity Name: M S INDUSTRIAL CORPORATION

FILED Mar 30, 2010 Secretary of State

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

2730 MINE & MILL ROAD LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2730 MINE & MILL ROAD LAKELAND, FL 33801

FEI Number: 35-2180246 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:

KERSEY, HAROLD E 2730 MINE & MLL ROAD LAKELAND, FL 33801 U

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: KERSEY, LAURA

Address: 2730 MINE AND MILL ROAD City-St-Zip: LAKELAND, FL 33801

Title: STD

Name: MORRIS, WILMA
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801

Title: PD

 Name:
 KERSEY, JOSH

 Address:
 2730 MINE & MILL ROAD

 City-St-Zip:
 LAKELAND, FL 33801

Title: VPD

Name: HOOTEN, JOHN

Address: 2730 MINE & MILL ROAD City-St-Zip: LAKELAND, FL 33801

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: LAURA KERSEY VD 03/30/2010