2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081817

Entity Name: MSN ASSOCIATES, INC.

FILED Feb 26, 2009 Secretary of State

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

2662 RIVIERA MANOR 1749 HARBOR VIEW CIRCLE WESTON, FL 33332

WESTON, FL 33327

Current Mailing Address: New Mailing Address:

PO BOX 267745 WESTON, FL 33326

FEI Number: 75-3124338 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:

NYMAN, MICHAEL NYMAN, MICHAEL 2662 RIVIERA MANOR 1749 HARBOR VIEW CIRCLE WESTON, FL 33322 WESTON, FL 33327

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: 02/26/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NYMAN, MICHAEL NYMAN, MICHAEL Name: Name: 2662 RIVIERA MANOR Address: 1749 HARBOR VIEW CIRCLE Address: City-St-Zip: WESTON, FL 33332 City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL NYMAN **PRES** 02/26/2009