2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119281

FILED Feb 22, 2012 Secretary of State

Entity Name: MANAGEMENT STRATEGIES RESOURCES, INC.

New Principal Place of Business: Current Principal Place of Business: 3 GROVE ISLE #208 MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** 3 GROVE ISLE #208 MIAMI, FL 33133 FEI Number: 20-0330183 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: UNITED STATES REGISTERED AGENTS, INC. 329 GRANELLO AVENUE CORAL GABLES, FL 33146 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 Date **OFFICERS AND DIRECTORS:** Title:

WALSH, DIANE L Name: 3 GROVE ISLE, #208 Address: City-St-Zip: COCONUT GROVE, FL 33133

Title:

Name: WALSH, JOHN W 3 GROVE ISLE, #208 Address: COCONUT GROVE, FL 33133 City-St-Zip:

Title:

WALSH, LINDA J Name: 2785 CRYSTAL CT Address:

City-St-Zip: COCONUT GROVE, FL 33133

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: DIANE WALSH **PRES** 02/22/2012