

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033375

FILED
Apr 28, 2009
Secretary of State

Entity Name: M & S DESTINATIONS, INC.

Current Principal Place of Business:

2514 HOLLYWOOD BLVD.
#205
HOLLYWOOD, FL 33020

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021

Current Mailing Address:

2514 HOLLYWOOD BLVD.
#205
HOLLYWOOD, FL 33020

New Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021

FEI Number: 20-0759477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, DEBORAH L
2514 HOLLYWOOD BLVD
#205
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MERCER, DEBORAH L
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 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: DEBORAH L. MERCER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SATINOVER, WILLIAM K MR
Address: 919 HILLCREST DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MERCER, DEBORAH L MS
Address: 11173 CHANDLER DR
City-St-Zip: COOPER CITY, FL 33328

Title: SEC () Delete
Name: SATINOVER, WILLIAM K
Address: 919 HILLCREST DR #115
City-St-Zip: HOLLYWOOD, FL 33021

Title: TRES () Delete
Name: MERCER, DEBORAH L MS
Address: 11173 CHANDLER DR
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SATINOVER, WILLIAM K MR
Address: 5520 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: MERCER, DEBORAH L MS
Address: 5520 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: SEC (X) Change () Addition
Name: SATINOVER, WILLIAM K
Address: 5520 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: TRES (X) Change () Addition
Name: MERCER, DEBORAH L MS
Address: 5520 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: DEBORAH L MERCER

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date