

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033375

Entity Name: M & S DESTINATIONS, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

4700 SHERIDAN STREET  
SUITE J  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4700 SHERIDAN STREET  
SUITE J  
HOLLYWOOD, FL 33021

**New Mailing Address:**

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  
4700 SHERIDAN STREET  
SUITE J  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

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: PRES  
Name: SATINOVER, WILLIAM K MR  
Address: 5520 SW 90TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328

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

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

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

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: WILLIAM SATINOVER

PRES

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date