

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033375

Entity Name: M & S DESTINATIONS, INC.

FILED
Mar 02, 2012
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 K. SATINOVER

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03/02/2012

Electronic Signature of Signing Officer or Director

Date