2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069186

Entity Name: MMSAR CONSULTANTS, INC.

FILED Jan 05, 2011 Secretary of State

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

2121 VISTA PARKWAY WEST PALM BEACH,, FL 33411

Current Mailing Address: New Mailing Address:

C/O MINUTEMAN 61 EXECUTIVE BLVD FARMINGDALE, NY 11735

FEI Number: 20-1060060 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:

CARY, DAVID E 2121 VISTA PARKWAY WEST PALM BEACH, FL 33411 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:

 Name:
 TITUS, ROBERT

 Address:
 61 EXECUTIVE BLVD

 City-St-Zip:
 FARMINGDALE, NY 11735

Title: VP

Name: TITUS, RAYMOND
Address: 2121 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SC

 Name:
 KATZ, STANLEY M

 Address:
 61 EXECUTIVE BLVD

 City-St-Zip:
 FARMINGDALE, NY 11735

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: STANLEY M KATZ SC 01/05/2011