2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073928

Entity Name: MSP ASSOCIATES, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17036 WINGED THISTLE CT 17024 PIERMONT STREET DAVIDSON, NC 28036 DAVIDSON, NC 28036 **Current Mailing Address: New Mailing Address:** 17036 WINGED THISTLE CT 17024 PIERMONT STREET DAVIDSON, NC 28036 DAVIDSON, NC 28036 FEI Number: 56-2457352 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PERRIN, DAVID E Name: Name: 17036 WINGED THISTLE CT Address: Address: City-St-Zip: DAVIDSON, NC 28036 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: PERRIN. LAUREN K Name: 17036 WINGED THISTLE CT Address: Address: DAVIDSON, NC 28036 City-St-Zip: City-St-Zip:

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: DAVID PERRIN PR 04/14/2008
