

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083315

Entity Name: MS ELECTRONIX, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2695 DOBBS ROAD
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2695 DOBBS ROAD
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-1184377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM
6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TYLER, WILLIAM
4495 SW 67TH TERRACE
SUITE 100
DAVIE, FL 33314 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: WILLIAM TYLER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, KATHY
Address: 2695 DOBBS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP
Name: HARRIS, BERT
Address: 2695 DOBBS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: KATHY PINO

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date