

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051949

Entity Name: MNS HOLDINGS, INC.

FILED  
Mar 11, 2011  
Secretary of State

## Current Principal Place of Business:

4860 NE 27TH TERR  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

4860 NE 27TH TERR  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 90-0222122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACKSON, SUSAN E  
4860 NE 27TH TERR  
LIGHTHOUSE POINT, FL 33064 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: DCEO  
Name: SPIEGEL, MICHAEL  
Address: 4860 NE 27TH TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P  
Name: SPIEGEL, MICHAEL  
Address: 4860 NE 27TH TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS  
Name: JACKSON, SUSAN E  
Address: 4860 NE 27TH TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFO  
Name: JACKSON, SUSAN E  
Address: 4860 NE 27TH TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL SPIEGEL

CEO

03/11/2011

Electronic Signature of Signing Officer or Director

Date