

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097727

FILED
Jan 17, 2010
Secretary of State

Entity Name: M & S MANAGEMENT GP, INC.

Current Principal Place of Business:

20155 N E 38TH COURT
#2304
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20155 N E 38TH COURT
#2304
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3426633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KEVIN M
21055 N E 38 COURT
#2304
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WATSON, KEVIN M
Address: 757 MIDDLE RIVER DR.
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D
Name: WATSON, PAMELA BETH
Address: 236 E. 81 STREET PH 2
City-St-Zip: NEW YORK, NY 10028

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: KEVIN M. WATSON

D

01/17/2010

Electronic Signature of Signing Officer or Director

Date