

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133643

FILED
Jan 10, 2012
Secretary of State

Entity Name: MTS VENTURES, INC.

Current Principal Place of Business:

1707 OSCEOLA BAY AVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1707 OSCEOLA BAY AVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-5754220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STYRON, MICHELLE T
1707 OSCEOLA BAY AVE
NICEVILLE, FL 32578 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: PD
Name: STYRON, MICHELLE T
Address: 1707 OSCEOLA BAY AVE
City-St-Zip: NICEVILLE, FL 32578

Title: V
Name: STYRON, MARK T
Address: P.O. BOX 937
City-St-Zip: CRESTVIEW, FL 32536

Title: S
Name: DAVIS, MARVIN E
Address: P.O. BOX 997
City-St-Zip: CRESTVIEW, FL 32536

Title: T
Name: GAINES, ROBERT R
Address: 5985 CLAYBOURNE COVE
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: STYRON, CLAY T
Address: 1707 OSCEOLA BAY AVE
City-St-Zip: NICEVILLE, FL 32578

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: M T STYRON

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date