

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06005

Entity Name: MSW RESEARCH, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1111 MARCUS AVE.
MZ 200
NEW HYDE PARK, NY 11042

New Principal Place of Business:

Current Mailing Address:

1111 MARCUS AVE.
MZ 200
NEW HYDE PARK, NY 11042

New Mailing Address:

FEI Number: 59-3409800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: SPIELMAN, HAROLD M
Address: 7622 MEED CIRCLE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KLEIN, PETER R
Address: 20220 BOCA WEST DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: PETER R KLEIN

CEO

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date