2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011750

Entity Name: M S MODELING, INC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 NEPTUNE RD 4698 CHEYENNE POINT KISSIMMEE, FL 34744 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

1555 NEPTUNE RD 4698 CHEYENNE POINT KISSIMMEE, FL 34744 KISSIMMEE, FL 34746

FEI Number: 20-8315310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC 813 DELTONA BLVD STE A BOX 1378874 DELTONA, FL 32725 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SKVRNA, MILAN Address: 4698 CHEYENNE POINT City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: LOPEZ, JOSE

Address: 1080 S HOAGLAND BLVD City-St-Zip: KISSIMMEE, FL 34741

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: MILAN SKVRNA P 01/29/2011