

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018191

FILED
Jan 20, 2009
Secretary of State

Entity Name: MSC MARKETING & ADVERTISING, INC.

Current Principal Place of Business:

5301 NORTH FEDERAL HWY
SUITE 380
BOCA RATON, FL 33487

New Principal Place of Business:

2075 N. POWERLINE ROAD
SUITE 4
POMPANO BEACH, FL 334069

Current Mailing Address:

250 NW 67TH STREET UNIT 219
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 74-3204851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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 () Delete
Name: SIMHON-CHOCRON, MAYA
Address: 250 NW 67TH STREET UNIT 219
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: CHOCRON, GABRIEL
Address: 250 NW 67TH STREET UNIT 219
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMHON-CHOCRON, MAYA
Address: 2075 N. POWERLINE ROAD, SUITE 4
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: CHOCRON, GABRIEL
Address: 2075 N. POWERLINE ROAD, SUITE 4
City-St-Zip: POMPANO BEACH, FL 33069

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: MAYA SIMHON-CHOCRON

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date