

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000039986

FILED
Jun 26, 2008
Secretary of State**Entity Name:** IBM-MSXP CORP**Current Principal Place of Business:**3828 SW
11TH PLACE
CAPE CORAL, FL 33914 US**New Principal Place of Business:**309 SE
23RD STREET
CAPE CORAL, FL 33990 US**Current Mailing Address:**3828 SW
11TH PLACE
CAPE CORAL, FL 33914 US**New Mailing Address:**309 SE
23RD STREET
CAPE CORAL, FL 33990 US**FEI Number:** 20-8754165**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOKOOL, KAREN
2309 NW
10TH AVENUE
CAPE CORAL, FL 33993 US**Name and Address of New Registered Agent:**RAMDASS, JEAN
309 SE
23RD STREET
CAPE CORAL, FL 33990 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: JEAN RAMDASS

06/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: GOKOOL, KAREN
Address: 2309 NW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US**Title:** P () Delete
Name: RAMDASS, ANDERSON SHIVA
Address: 2309 NW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US**Title:** D () Delete
Name: RAMDASS, ANNMARIE S
Address: 2309 NW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: RAMDASS, JEAN
Address: 309 SE 23RD STREET
City-St-Zip: CAPE CORAL, FL 33990 US**Title:** P (X) Change () Addition
Name: RAMDASS, ANDERSON SHIVA
Address: 309 SE 23RD STREET
City-St-Zip: CAPE CORAL, FL 33990 US**Title:** D (X) Change () Addition
Name: RAMDASS, ANNMARIE S
Address: 309 SE 23RD STREET
City-St-Zip: CAPE CORAL, FL 33990 US

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: ANDERSON SHIVA RAMDASS

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date