

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033017

Entity Name: MLSA PROPERTIES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

601 HERITAGE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

4521 PGA BOULEVARD
SUITE 244
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

601 HERITAGE DRIVE
JUPITER, FL 33458

New Mailing Address:

4521 PGA BOULEVARD
SUITE 244
PALM BEACH GARDENS, FL 33418

FEI Number: 26-2280363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL
224 DATURA STREET
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: PRUSKI, TERESA A
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRUSKI, TERESA A
Address: 4521 PGA BOULEVARD SUITE 244
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Change (X) Addition
Name: ST JAMES, CHASE T
Address: 4521 PGA BOULEVARD SUITE 244
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHASE T. ST. JAMES

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date