

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043624

Entity Name: MSP HOLDINGS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2951 SW 14TH PLACE
#25
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2951 SW 14TH PLACE
#25
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2413 NORTH FEDERAL HWY
SUITE 4
DERAY BEACH, FL 33483 US

New Mailing Address:

2413 NORTH FEDERAL HWY
SUITE 4
DERAY BEACH, FL 33483 US

FEI Number: 26-2520589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
495 NE 4TH STREET
SUITE 7
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MORSE, WILLIAM M
210 NE 6TH AVE
SUITE 101
DELRAY BEACH, FL 33483 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PISARRA, MICHAEL S
Address: 2413 NORTH FEDERAL HWY SUITE 4
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MICHAEL S. PISARRA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date