

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000043624

Entity Name: MSP HOLDINGS, INC.

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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

PRES

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date