

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088331

Entity Name: MSU ENTERPRISES, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

1710 NE 90TH PLACE
ANTHONY, FL 32617 US

New Principal Place of Business:

3200 SW 38TH AVE
OCALA, FL 34474 US

Current Mailing Address:

1710 NE 90TH PLACE
ANTHONY, FL 32617 US

New Mailing Address:

3200 SW 38TH AVE
OCALA, FL 32617 US

FEI Number: 80-0269950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULLIUS, MARK
1710 NE 90TH PLACE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

ULLIUS, MARK
3200 SW 38TH AVE
OCALA, FL 34474 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:

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULLIUS, MARK
Address: 1710 NE 90TH PLACE
City-St-Zip: ANTHONY, FL 32617 US

Title: SECT () Delete
Name: ULLIUS, MARK
Address: 1710 NE 90TH PLACE
City-St-Zip: ANTHONY, FL 32617 US

Title: TREA () Delete
Name: ULLIUS, MARK
Address: 1710 NE 90TH PLACE
City-St-Zip: ANTHONY, FL 32617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULLIUS, MARK
Address: 3200 SW 38TH AVE
City-St-Zip: OCALA, FL 34474 US

Title: SECT (X) Change () Addition
Name: ULLIUS, MARK
Address: 3200 SW 38TH AVE
City-St-Zip: OCALA, FL 34474 US

Title: TREA (X) Change () Addition
Name: ULLIUS, MARK
Address: 3200 SW 38TH AVE
City-St-Zip: OCALA, FL 34474 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: MARK ULLIUS

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date