

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016725

FILED
Jan 06, 2012
Secretary of State

Entity Name: MSS STAFFING , INC.

Current Principal Place of Business:

1270 N. WICKHAM ROAD
STE 55
MELBOURNE, FL 32935 US

New Principal Place of Business:

2087 SARNO RD.
STE 100
MELBOURNE, FL 32935 US

Current Mailing Address:

1270 N. WICKHAM ROAD
STE 55
MELBOURNE, FL 32935 US

New Mailing Address:

2087 SARNO RD.
STE 100
MELBOURNE, FL 32935 US

FEI Number: 26-4321016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: PVST
Name: ROSSI, CHARLES
Address: 2087 SARNO RD., STE 100
City-St-Zip: MELBOURNE, FL 32935 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: CHARLES ROSSI

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date