

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025005

Entity Name: MS CONDUCT, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6005 61ST COURT EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

6005 61ST COURT EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-4547748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKARD, CORINNE G
6005 61ST COURT EAST
PALMETTO, FL 34221 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: BROWN, CARILYN
Address: 706 SCARBROUGH CIRCLE
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

Title: VP
Name: DECKARD, CORINNE G
Address: 6005 61ST COURT EAST
City-St-Zip: PALMETTO, FL 34221 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: CORINNE DECKARD

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date