2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025005

Entity Name: MS CONDUCT, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6005 61ST COURT EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

6005 61ST COURT EAST PALMETTO, FL 34221

FEI Number: 26-4547748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECKARD, CORINNE G 6005 61ST COURT EAST PALMETTO, FL 34221 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 Date

OFFICERS AND DIRECTORS:

Title:

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 G. DECKARD VP 01/25/2012