

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049780

Entity Name: THE MSH GROUP INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11407 KNOT WAY
COOPER CITY, FL 33026

New Principal Place of Business:

2802 NE 15 AVE
WILTON MANORS, FL 33334

Current Mailing Address:

11407 KNOT WAY
COOPER CITY, FL 33026

New Mailing Address:

2802 NE 15 AVE
WILTON MANORS, FL 33334

FEI Number: 27-0373263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMM, MICHAEL
11407 KNOT WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

HAIMM, MICHAEL
2802 NE 15 AVE
WILTON MANORS, FL 33334 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAIMM, MICHAEL
Address: 2802 NE 15 AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: D
Name: HAIMM, MARILYN
Address: 2802 NE 15 AVE
City-St-Zip: WILTON MANORS, FL 33334

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 HAIMM

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date