

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075097

Entity Name: MFSN INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2707 AVENIDA DE SOTO
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2707 AVENIDA DE SOTO
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 30-0581416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESEY, JEANEE SEC
2707 AVENIDA DE SOTO
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MESEY, JEANEE CFO
2707 AVENIDA DE SOTO
NAVARRE, FL 32566 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: JEANEE' MESEY

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MESEY, RUSSELL D
Address: 2707 AVENIDA DE SOTO
City-St-Zip: NAVARRE, FL 32566

Title: PRES
Name: KING, TYSON
Address: 5019 HICKORY STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: CFO
Name: MESEY, JEANEE
Address: 2707 AVENIDA DE SOTO
City-St-Zip: NAVARRE, FL 32566

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: JEANEE' MESEY

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date