

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066266

FILED
Jan 11, 2012
Secretary of State

Entity Name: M AND S EMPIRE, INCORPORATED

Current Principal Place of Business:

1719 SW 28TH AVE.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

711 BOMONT RD
TIMONIUM, MD 21093

New Mailing Address:

FEI Number: 27-3417287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFIULLIN, BARBARA
1719 SW 28TH AVE
FORT LAUDERDALE, FL 33312 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: PRES
Name: PALMER, MARY B
Address: 103 SW 2ND AVE
City-St-Zip: DELRAY, FL 21093

Title: VP
Name: PALMER, STAN G
Address: 711 BOMONT RD
City-St-Zip: TIMONIUM, MD 21093

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: MARY PALMER

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date