

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076766

Entity Name: MSA CONSULTANTS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5828 LAUREL OAK DR.
LAKELAND, FL 33811

New Principal Place of Business:

5828 LAUREL OAK DR.
LAKELAND, FL 33811 UN

Current Mailing Address:

P. O. BOX 7014
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 27-3605472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL MEDINA, PA.
902 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: D
Name: LASSETER, MARY C
Address: 5828 LAUREL OAK DR.
City-St-Zip: LAKELAND, FL 33811

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 LASSETER

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date