2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064518

Entity Name: M.S. FINANCIAL INC.

FILED Jan 26, 2012 Secretary of State

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

4712 W BAY AVE SUITE 10 TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

4712 W BAY AVE SUITE 10 TAMPA, FL 33616

FEI Number: 45-2781583 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:

SESSA, MICHAEL 4712 W BAY AVE TAMPA, FL FL 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: SESSA, MICHAEL Address: 4712 W BAY AVE City-St-Zip: TAMPA, FL 33616 US

Title: 1

Name: CARREON, MARIA

Address: 4712 W BAY AVE SUITE 10 City-St-Zip: TAMPA, FL 33616 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: M SESSA PRES 01/26/2012