2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

Feb 08, 2008 8:00 am **Secretary of State** DOCUMENT # P94000016036 02-08-2008 90027 034 ***150.00 1. Entity Name M.S.C., INC. 40050021 Mailing Address Principal Place of Business 3030 N. ROCKY POINTÉ DR. WEST, SUITE 150 3030 N. ROCKY POINTÉ DR. WEST. SUITE 150 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3030N. Rocky Point DR. West 3. Mailing Address 3030 N. Rocky Point DR. West Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Cha-P 150 City & State City & State 4. FFI Number Applied For TAMPA FL TAMOA 59-3227086 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3360T U.S 33**७**०७ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GASSMAN, ALAN S Street Address (P.O. Box Number is Not Acceptable) 1245 COURT ST **STE 102** CLEARWATER, FL 34616 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete ☐ Addition NAME DAVIS, THOMAS C NAME 3030 N. Rocky Point DR. West, #150 TAMPA, FL 33607 1715 N WESTSHORE BLVD #900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE - ettange Addition COCHRAN, KENNETH D NAME 3030N. Rocky Point DR. West, #150 STREET ADDRESS 1715 N WESTSHORE BLVD #900 STREET ADDRESS TAMPA, FL 33607 TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE L Change Addition 3030 N. Raky Point DR. West, #150 MARTIN, WILLIAM P NAME STREET ADDRESS 1715 N WESTSHORE BLVD #900 STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BROYLES, LOUIS N NAME 3030 N. Rocky Point DR. West, #150 STREET ADDRESS 1715 N WESTSHORE BLVD #900 STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TAMPA, FL 33607 TITLE Change ☐ Delete ☐ Addition NAME PEACOCK, DANNY T 3030 N. Rocky Point DR. West, # 150 STREET ADDRESS 1715 N WESTSHORE BLVD #900 STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Settermen

FILED

ATTACHMENT

P9400016036

January 16, 2008

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: ANNUAL REPORT

M.S.C. INC. DOCUMENT #P94000016036

To Whom It May Concern:

Our office moved to a new location in October 2007 and on November 5, 2007 I sent an e-mail to change the address of which I enclose a copy. The address has a typo and the Directors addresses were not changed to the new address. I have enclosed our annual renewal with the address corrections noted on the form. If you have any questions please call me at 813-314-2384.

Sincerely,

Dianna Herron
Administrative Assistant to
Louis N. Broyles, III

DH

ATTACHMENT

P9400001603C

Louis Broyles

From:

Louis Broyles [lbroyles@mscmail.biz]

Sent:

Monday, November 05, 2007 4:04 PM

To:

'corpaddresschange@dos.state.fl.us'

Subject: ADDRESS CHANGE

RE:

MSC, INC.

#P940000163036 Tax ID# 59-3227086

Our office has moved, please update the address to:

MSC, Inc. 3030 N. Rocky Point Drive West, Suite 150 Tampa, FL 33607 New phone number 813-314-2300

Thank you,
Dianna Herron
Administrative Assistant to
Louis N. Broyles, III
Phone 813-314-2384

NEW ADDRESS 3030 North Rocky Point Drive West, Suite 150 Tampa, FL 33607 Lou Broyles 813-314-2385 Dianna Herron 813-314-2384 Fax: 813-639-0479

