

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016036

Entity Name: M.S.C., INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE WEST
SUITE 150
TAMPA, FL 33607 US

New Principal Place of Business:

3030 N. ROCKY POINT DRIVE WEST
SUITE 700
TAMPA, FL 33607 US

Current Mailing Address:

3030 N. ROCKY POINT DRIVE WEST
SUITE 150
TAMPA, FL 33607 US

New Mailing Address:

3030 N. ROCKY POINT DRIVE WEST
SUITE 700
TAMPA, FL 33607 US

FEI Number: 59-3227086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT ST
STE 102
CLEARWATER, FL 34616 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: DAVIS, THOMAS C
Address: 3030 N. ROCKY POINT DR W # 700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ELLIOTT, JOHN W
Address: 3030 N. ROCKY POINT DR. W. #700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: MARTIN, WILLIAM P
Address: 3030 N. ROCKY POINT DR W # 700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BROYLES, LOUIS N
Address: 3030 N. ROCKY POINT DR W # 700
City-St-Zip: TAMPA, FL 33607

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: TOM C. DAVIS

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date