2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091877

Entity Name: MSE SYSTEMS, INC.

Current Principal Place of Business:

US

FILED Apr 25, 2011 Secretary of State

603 VERONA ST
KISSIMMEE, FL 34741 US

Current Mailing Address:

New Mailing Address:

603 VERONA ST

New Principal Place of Business:

FEI Number: 59-3284698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JOSEPH E 235 GOLDENRAIN DRIVE, APT. 2103 CELEBRATION, FL 34747 US

KISSIMMEE, FL 34741

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:
 RODRIGUEZ, JOSEPH E

 Address:
 603 VERONA ST

 City-St-Zip:
 KISSIMMEE, FL 34741

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: JOSEPH E. RODRIGUEZ PRES 04/25/2011