

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051519

FILED
Jan 11, 2011
Secretary of State

Entity Name: MANAGEMENT & SERVICES CORP. OF USA

Current Principal Place of Business:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0604619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFI, FARZANA
7210 PIONEER LANE CR
WEST PALM BEACH, FL 33413 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: P
Name: SHARFI, FARZANA
Address: 7210 PIONEER LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: FARZANA SHARFI

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date