

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092551

FILED
Mar 19, 2008
Secretary of State

Entity Name: MEMSS, INC.

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0754124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOYS SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADORSKY, MARSHA G
Address: 2000 S BAYSHORE DR, VILLA #41
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/O (X) Change () Addition
Name: MADORSKY, MARSHA G
Address: 2000 S BAYSHORE DR, VILLA #41
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARSHA MADORSKY

D/O

03/19/2008

Electronic Signature of Signing Officer or Director

Date