

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085814

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

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1491 GODFREY AVE
SPRING HILL, FL 34609

New Principal Place of Business:

2120 NORTH 49TH AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

1491 GODFREY AVE
SPRING HILL, FL 34609

New Mailing Address:

2120 NORTH 49TH AVENUE
HOLLYWOOD, FL 33021

FEI Number: 26-2050402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 SOUTH CONGRESS AVE.
LAKE WORTH, FL 33461 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: PD () Delete
Name: PURVIS, DON
Address: 1491 GODFREY AVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: ESPINOZA, ELVIS
Address: 2120 N 49TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Delete
Name: PURVIS, VALERIA N
Address: 1491 GODFREY AVE.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOZA, ELVIS
Address: 2120 NORTH 49TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: DONALD, PURVIS
Address: 1491 GODFREY AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD PURVIS

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date