2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 06, 2009
Secretary of State

DOCUMENT# P96000085814

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

Current Principal Place of Business:

2120 NORTH 49TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2120 NORTH 49TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELVIS ESPINOZA PD 10/06/2009
Electronic Signature of Signing Officer or Director Date