

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099300

Entity Name: M & S CONSULTING SERVICES, INC.

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

1120 RUE DES CHATEAUX STE 2B  
SOUTH PASADENA, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

1120 RUE DES CHATEAUX STE 2B  
SOUTH PASADENA, FL 33707

**New Mailing Address:**

FEI Number: 59-3487407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCULLOUGH, KEVIN S  
4916 CAMELLIA WAY SOUTH  
ST. PETERSBURG, FL 33705 US

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

MCCULLOUGH, KEVIN S  
1120 RUE DES CHATEAUX STE 2B  
SOUTH PASADENA, FL 33707 US

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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MCCULLOUGH, KEVIN  
Address: 4916 CAMELLIA WAY S  
City-St-Zip: ST PETERSBURG, FL 33705

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCCULLOUGH, KEVIN  
Address: 1120 RUE DES CHATEAUX STE 2B  
City-St-Zip: SOUTH PASADENA, FL 33707

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: KEVIN MCCULLOUGH

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date