

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099300

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: M & S CONSULTING SERVICES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1120 RUE DES CHATEAUX STE  
1A  
SOUTH PASADENA, FL 33707

## Current Mailing Address:

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

## New Mailing Address:

1120 RUE DES CHATEAUX STE  
1A  
SOUTH PASADENA, FL 33707

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

## Name and Address of New Registered Agent:

MCCULLOUGH, KEVIN S  
1120 RUE DES CHATEAUX STE 1A  
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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCCULLOUGH, KEVIN  
Address: 1120 RUE DES CHATEAUX STE 1A  
City-St-Zip: SOUTH PASADENA, FL 33707

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: KEVIN MC CULLOUGH

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date