

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099300

FILED
Feb 16, 2012
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:

02/16/2012

Electronic Signature of Registered Agent

Date

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 MCCOLLOUGH

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date