

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039236

FILED
Jan 06, 2008
Secretary of State

Entity Name: MANAGEMENT SYSTEMS CONSULTING, INC.

Current Principal Place of Business:

14640 QUAIL TRAIL CIRCLE
SUITE 250
ORLANDO, FL 328377083 US

New Principal Place of Business:

4367 ALBRITTON ROAD
SUITE 250
ST. CLOUD, FL 34772 US

Current Mailing Address:

14640 QUAIL TRAIL CIRCLE
SUITE 250
ORLANDO, FL 328377083 US

New Mailing Address:

4367 ALBRITTON ROAD
SUITE 250
ST. CLOUD, FL 34772 US

FEI Number: 59-3509640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, HENRY J JR.
14640 QUAIL TRAIL CIRCLE
SUITE 250
ORLANDO, FL 328377083 US

Name and Address of New Registered Agent:

STEIN, HENRY J
4367 ALBRITTON ROAD
SUITE 250
ST. CLOUD, FL 34772 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: HENRY J. STEIN

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, HENRY J JR
Address: 14640 QUAIL TRAIL CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, HENRY J
Address: 4367 ALBRITTON ROAD
City-St-Zip: ST. CLOUD, FL 34772

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: HENRY J. STEIN

MR

01/06/2008

Electronic Signature of Signing Officer or Director

Date