

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000061558

Entity Name: MSN INCORPORATED

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9370 NW 13TH STREET  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

9370 NW 13TH STREET  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 65-0849852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARSHALL, DERRICK W  
9370 NW 13TH STREET  
PLANTATION, FL 33322 US

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

MARSHALL-SAUNDERS, PATRICIA B  
9370 NW 13TH STREET  
PLANTATION, FL 33322 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: PATRICIA MARSHALL-SAUNDERS

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARSHALL-SAUNDERS, PATRICIA B  
Address: 9370 NW 13TH STREET  
City-St-Zip: PLANTATION, FL 33322

Title: VP  
Name: MARSHALL, DERRICK W  
Address: 9370 NW 13 STREET  
City-St-Zip: PLANTATION, FL 33322

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: PATRICIA MARSHALL-SAUNDERS

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date