

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063247

Entity Name: MVSA COMPANY, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

8813 WESTERN WAY
JACKSONVILLE, FL 322457604

New Principal Place of Business:

Current Mailing Address:

ONE MERCEDES DR.
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 59-3526962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: LA SPADA, ANTHONY P
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: DP
Name: LA MARCA, CHARLES
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

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: ANTHONY P. LA SPADA

AS

04/05/2011

Electronic Signature of Signing Officer or Director

Date