

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059453

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE MEASURING SERVICE, INC.

Current Principal Place of Business:

937 BIRMINGHAM COURT
#201
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950938
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3584612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI, FRANK P JR
2003 LAKE HOWELL LANE SUITE 101
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LITTON, PEGGY L
Address: 937 BIRMINGHAM CT #201
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY L LITTON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date