2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081858

Entity Name: M&P SERVICES INTERNATIONAL CORPORATION

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5123 SANTA ROSA STREET MILTON, FL 32570

Current Mailing Address: New Mailing Address:

5123 SANTA ROSA STREET MILTON, FL 32570

FEI Number: 59-3599340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSELL, KATHERINE L 5123 SANTA ROSA STREET MILTON, FL 32570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCM

Name: RUSSELL, KATHERINE L Address: 5123 SANTA ROSA STREET City-St-Zip: MILTON, FL 32570

City-St-Zip. WILLION, I L 323

Title: DT

 Name:
 RUSSELL, JAMES E

 Address:
 5123 SANTA ROSA STREET

 City-St-Zip:
 MILTON, FL 32570

Title: S

 Name:
 RASHIN, CATHY M

 Address:
 821 CHERRY STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: KATHERINE RUSSELL PCM 04/21/2011