

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29785

Entity Name: MS. CAPTAIN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

450 CARAVAN TERRACE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

C/O ACCTG & BUS CNSLTS
1535 SE 17TH STREET B206
FT LAUDERDALE, FL 33316 US

New Mailing Address:

C/O ACCTG & BUS CNSLTS
2962 TRIVIAM CIRCLE, SUITE 101
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0240259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENBERG, PAULETTE E PD
450 CARAVAN TERR
SUITE B206
SEBASTIAN, FL 32958 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: PD
Name: SONNENBERG, PAULETTE E PD
Address: 450 CARAVAN TERR
City-St-Zip: SEBASTIAN, FL 32958

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: PAULETTE SONNENBERG

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date