

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S68129

FILED
Mar 07, 2008
Secretary of State

Entity Name: MANAGEMENT SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

658 W INDIANTOWN ROAD
208
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4411 45TH STREET
208
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0280269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEAL, JANICE D
4950 LUWAL DRIVE
WEST PALM BEACH, FL 33415 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: CEO () Delete
Name: CAVALIER, LOURDES C
Address: 5463 SEA BISCUIT ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: HAYES, WILLIAM C
Address: 148 GULFSTREAM
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAVALIER, LOURDES C
Address: 5463 SEA BISCUIT ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC (X) Change () Addition
Name: HAYES, WILLIAM C
Address: 148 GULFSTREAM
City-St-Zip: TEQUESTA, FL 33469

Title: TREA () Change (X) Addition
Name: DEAL, JANICE D
Address: 4950 LUWAL DRIVE
City-St-Zip: HAVERHILL, FL 33415

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: JANICE D. DEAL

Electronic Signature of Signing Officer or Director

TREA

03/07/2008

Date