

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68129

FILED
Feb 05, 2009
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:

658 W INDIANTOWN ROAD
208
JUPITER, FL 33458 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM C. HAYES

SEC

02/05/2009

Electronic Signature of Signing Officer or Director

Date