

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68129

FILED
Apr 24, 2011
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:

PO BOX 543
JUPITER, FL 33468

New Mailing Address:

PO BOX 543
JUPITER, FL 33468 US

FEI Number: 65-0280269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, WILLIAM C
600 OCEAN DR #9A
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAYES, WILLIAM C
110 DATE PALM
JUPITER, FL 33458 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HAYES, WILLIAM C
Address: 110 DATE PALM
City-St-Zip: JUPITER, FL 33408 US

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: WILLIAM C HAYES

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date