

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36801

Entity Name: M S R M, INC.

Current Principal Place of Business:

3100 NE 49TH STREET
610
FORT LAUDERDALE, FL 33308

Current Mailing Address:

651 VILLAGE DRIVE
902
POMPANO BEACH, FL 33060 US

FEI Number: 65-0000920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARSON, NELS R
651 VILLAGE DRIVE
902
POMPANO BEACH, FL 33308 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

Officer/Director Detail :

Title DP
Name STOECKER, MARY
Address 3100 NE 49TH STREET, 610
City-State-Zip: FORT LAUDERDALE FL 33308

Title T
Name PEARSON, NELS
Address 651 VILLAGE DRIVE
902
City-State-Zip: POMPANO BEACH FL 33060

Title VP, SECRETARY
Name PECK, JAMES J
Address 568 NORTH MAIN STREET
City-State-Zip: BREWSTER NY 10509

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: NELS R PEARSON

TREASURER

03/01/2017

Electronic Signature of Signing Officer/Director Detail

Date