

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380536

FILED
Apr 25, 2012
Secretary of State

Entity Name: MODULAR SYSTEMS CORPORATION

Current Principal Place of Business:

2059 BEACH WOOD ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2059 BEACH WOOD ROAD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2059 BEACH WOOD ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

2059 BEACH WOOD ROAD
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-1348872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, R M
2059 BEACH WOOD ROAD
FERNANDINA BEACH, FL 32034 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: RHODES, R M
Address: 2059 BEACH WOOD ROAD
City-St-Zip: FERNANDINA BCH., FL 32034 US

Title: ST
Name: RHODES, R L
Address: 2059 BEACH WOOD ROAD
City-St-Zip: FERNANDINA BCH., FL 32034 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: ROBERT M. RHODES

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date