

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001786

FILED
Feb 18, 2009
Secretary of State

Entity Name: MLD ENGINERRING SOLUTIONS, INC

Current Principal Place of Business:

2121 WEST AIRPORT FREEWAY STE. 220
IRVING, TX 75062

New Principal Place of Business:

2121 WEST AIRPORT FREEWAY SUITE 220
IRVING, TX 75062 US

Current Mailing Address:

2121 WEST AIRPORT FREEWAY STE. 220
IRVING, TX 75062

New Mailing Address:

2121 WEST AIRPORT FREEWAY
SUITE 220
IRVING, TX 75062 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNERS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: CP () Delete
Name: DE LA ROSA, MARTIN L
Address: 4205 BAYSIDE COURT
City-St-Zip: ARLINGTON, TX 76016

Title: STD (X) Delete
Name: DE LA ROSA, EMELITA D
Address: 4205 BAYSIDE COURT
City-St-Zip: ARLINGTON, TX 76016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA ROSA, MARTIN
Address: 4205 BAYSIDE COURT
City-St-Zip: ARLINGTON, TX 76016

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: MARTIN L. DE LA ROSA

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02/18/2009

Electronic Signature of Signing Officer or Director

Date