

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: MLD ENGINERRING SOLUTIONS, INC

Current Principal Place of Business:

2121 WEST AIRPORT FREEWAY SUITE 220
IRVING, TX 75062 US

New Principal Place of Business:

Current Mailing Address:

2121 WEST AIRPORT FREEWAY
SUITE 220
IRVING, TX 75062 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA ROSA, MARTIN
Address: 4205 BAYSIDE COURT
City-St-Zip: ARLINGTON, TX 76016

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

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: MARTIN L. DE LA ROSA

P

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date