

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028484

Entity Name: MLC HOLDINGS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1130 WEST PENDER STREET
SUITE 545
VANCOUVER, BRITISH COLUMBIA, V6E 4A4

New Principal Place of Business:

1130 WEST PENDER STREET
SUITE 545
VANCOUVER, BC V6E 4A4

Current Mailing Address:

1130 WEST PENDER STREET
SUITE 545
VANCOUVER, BRITISH COLUMBIA, V6E 4A4

New Mailing Address:

1130 WEST PENDER STREET
SUITE 545
VANCOUVER, BC V6E 4A4

FEI Number: 30-0674094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 341033587 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: GALBRAITH, ROSS
Address: 1130 WEST PENDER ST STE 545
City-St-Zip: VANCOUVER, BC V6E 4A4

Title: SD
Name: GALBRAITH, SANDRA
Address: 1130 WEST PENDER ST STE 545
City-St-Zip: VANCOUVER, BC V6E 4A4

Title: D
Name: GALBRAITH, ALISTAIR
Address: 1130 WEST PENDER ST STE 545
City-St-Zip: VANCOUVER, BC V6E 4A4

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: SANDRA GALBRAITH

SD

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date