

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380536

Entity Name: MODULAR SYSTEMS CORPORATION

Current Principal Place of Business:

2059 BEACH WOOD ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2059 BEACH WOOD ROAD
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-1348872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHODES,R M
2059 BEACH WOOD ROAD
FERNANDINA BEACH, FL 32034 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 PD
Name RHODES,R M
Address 2059 BEACH WOOD ROAD
City-State-Zip: FERNANDINA BCH. FL 32034

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

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

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date