

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025013

Entity Name: MODULAR INTEGRATED SOLUTIONS, INC.

Current Principal Place of Business:

1715 COACHMAN PLAZA DR
SUITE A
CLEARWATER, FL 33759

Current Mailing Address:

1715 COACHMAN PLAZA DR
SUITE A
CLEARWATER, FL 33759 US

FEI Number: 35-2779541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOYLE, DENNIS JAMES JR.
1715 COACHMAN PLAZA DR
SUITE A
CLEARWATER, FL 33759 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: DENNIS DOYLE

01/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DOYLE, DENNIS J JR.
Address 2180 BOW LANE
City-State-Zip: SAFETY HARBOR FL 34695

Title VP
Name GOOCH, THOMAS
Address 1736 MAGNOLIA ROAD
City-State-Zip: BELLEAIR FL 33756

Title VP
Name STERN, JOHN
Address 169 FOUR SISTERS ROAD
City-State-Zip: BURLINGTON VT 05403

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: DENNIS DOYLE

CEO

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date