

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000387

Entity Name: MBI SOLUTIONS, INC.

Current Principal Place of Business:

4750 HEMPSTEAD STATION
KETTERING, OH 45429

Current Mailing Address:

4750 HEMPSTEAD STATION
KETTERING, OH 45429

FEI Number: 31-1089922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name COLE, WILLIAM AJR., MD
Address 332 CONGRESS PARK DRIVE
City-State-Zip: DAYTON OH 45459

Title D
Name ROMANO, DAVID C
Address 332 CONGRESS PARK DRIVE
City-State-Zip: DAYTON OH 45459

Title P
Name DOHERTY, RAY
Address 332 CONGRESS PARK DRIVE
City-State-Zip: DAYTON OH 45459

Title S
Name HOFFMANN, JOHN J
Address 332 CONGRESS PARK DRIVE
City-State-Zip: DAYTON OH 45459

Title T
Name HUDSON, RANDY
Address 332 CONGRESS PARK DRIVE
City-State-Zip: DAYTON OH 45459

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: JOHN HOFFMANN

SECRETARY

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date