

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004653

Entity Name: MODERN SYSTEMS CORPORATION

Current Principal Place of Business:

6600 LBJ FREEWAY, SUITE 210
DALLAS, TX 75240

Current Mailing Address:

6600 LBJ FREEWAY, SUITE 210
DALLAS, TX 75240 US

FEI Number: 22-3821951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 MILLER, SCOTT
Address 6600 LBJ FREEWAY, SUITE 210
City-State-Zip: DALLAS TX 75240

Title CEO
Name EDENFIELD, BRANDON
Address 6600 LBJ FREEWAY, SUITE 210
City-State-Zip: DALLAS TX 75240

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: BRANDON EDENFIELD

CEO

03/20/2018

Electronic Signature of Signing Officer/Director Detail

Date