

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004653

**Entity Name:** MODERN SYSTEMS CORPORATION

**Current Principal Place of Business:**

3200 WINDY HILL RD SE STE 230 WEST  
ATLANTA, GA 30339

**Current Mailing Address:**

3200 WINDY HILL RD SE STE 230 WEST  
ATLANTA, GA 30339 US

**FEI Number:** 22-3821951

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** ERIN SAVILLE, SPECIAL SECRETARY

04/18/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name WILSON, GORDON  
Address THE MAILBOX, LEVEL 3  
101 WHARFSIDE STREET  
City-State-Zip: BIRMINGHAM B1 1RF

*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:** GORDON WILSON

CEO

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date