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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 CEO

 Name
 WILSON, GORDON

 Address
 THE MAILBOX, LEVEL 3 101 WHARFSIDE STREET

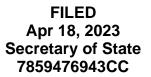
 City-State-Zip:
 BIRMINGHAM

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.

CEO

SIGNATURE: GORDON WILSON

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

04/18/2023

Date

04/18/2023