

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474233

Entity Name: MDS, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1837 NW 126 WAY
POMPANO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

1837 NW 126 WAY
POMPANO BEACH, FL 33071

New Mailing Address:

FEI Number: 59-1588849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT P
1313 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ERASMOUS, MICHAEL
Address: 1837 NW 126 WAY
City-St-Zip: POMPANNO BEACH, FL 33071

Title: SD
Name: ERASMOUS, WENDY
Address: 1837 NW 126 WAY
City-St-Zip: CORAL SPRINGS, FL

Title: TD
Name: FELDHAMMER, JOYCE
Address: 7351 PROMENADE AVE
City-St-Zip: BOCA RATON, FL

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: MICHAEL ERASMOUS

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date