

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004621

Entity Name: MODERNTECH SI, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1626 DOWNTOWN WEST BLVD
KNOXVILLE, TN 37919

New Principal Place of Business:

Current Mailing Address:

1626 DOWNTOWN WEST BLVD
KNOXVILLE, TN 37919

New Mailing Address:

FEI Number: 62-1348656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: REED, RICH
Address: 1626 DOWNTOWN WEST BLVD
City-St-Zip: KNOXVILLE, TN 37919

Title: VCD
Name: KIRBY, JOE
Address: 1626 DOWNTOWN WEST BLVD
City-St-Zip: KNOXVILLE, TN 37919

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: JOE R. KIRBY

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date