

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002021

Entity Name: MD TECHNOLOGIES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2810 W. ST. ISABEL AVE
201
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2810 W. ST. ISABEL AVE
201
TAMPA, FL 33607

New Mailing Address:

FEI Number: 72-1491921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, MICHAEL
2810 W. ST. ISABEL AVE
TAMPA, FL 33607 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: O/D
Name: ELLISON, WILLIAM C
Address: 620 FLORIDA ST., STE. 200
City-St-Zip: BATON ROUGE, LA 70801

Title: O
Name: MANISCALCO, ANTHONY F
Address: 2810 W ST ISABEL ST
City-St-Zip: TAMPA, FL 33607

Title: O
Name: MCMAHON, MICHAEL S
Address: 2810 W ST ISABEL ST
City-St-Zip: TAMPA, FL 33607

Title: D
Name: GOCKERMAN, BRUCE
Address: 910 N LAKE SHORE DR SUITE 520
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: FRAZER, THOMAS
Address: 620 FLORIDA ST, STE 200
City-St-Zip: BATON ROUGE, LA 70801

Title: D
Name: CANSECO, JOSE S
Address: 620 FLORIDA ST, STE 200
City-St-Zip: BATON ROUGE, LA 70801

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 MCMAHON

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date