

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004931

Entity Name: MDS AMERICA, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

800 SE LINCOLN AVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

800 SE LINCOLN AVE
STUART, FL 34994

New Mailing Address:

FEI Number: 38-3591669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS ST
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: CEO
Name: KIRKPATRICK, HAROLD
Address: 800 SE LINCOLN AVE
City-St-Zip: STUART, FL 34994

Title: BM
Name: ALSABAH, NASSER
Address: 800 SE LINCOLN AVE
City-St-Zip: STUART, FL 34994

Title: BM
Name: ALSABAH, ABDULLAH
Address: 800 SE LINCOLN AVE
City-St-Zip: STUART, FL 34994

Title: BM
Name: SKELDING, RITCHIE
Address: 800 SE LINCOLN AVE.
City-St-Zip: STUART, FL 34994

Title: COO
Name: CHARLES A, QUINN
Address: 800 SE LINCOLN AVE
City-St-Zip: STUART, FL 34994

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: CHARLES A. QUINN

COO

03/21/2012

Electronic Signature of Signing Officer or Director

Date