2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# F03000004190

Entity Name: MDI OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

70 HATFIELD LANE
SUITE 205
GOSHEN, NY 10924

New Principal Place of Business:

Current Mailing Address:

70 HATFIELD LANE
SUITE 205
GOSHEN, NY 10924

New Mailing Address:

FEI Number: 06-1524293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MARC MR
604 MASTERS WAY
PALM BEACH GARDENS, FL 33418 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: DT
Name: KIRSCHENBAUM, MARC
Address: 70 HATFIELD LANE
City-St-Zip: GOSHEN, NY 10924

Title: P
Name: KERR, STACEY S
Address: 70 HATFIELD LANE
City-St-Zip: GOSHEN, NY 10924

Title: S
Name: MANDELL, JILL
Address: 70 HATFIELD LANE
City-St-Zip: GOSHEN, NY 10924

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: MARC KIRSCHENBAUM PRES 02/19/2011

Electronic Signature of Signing Officer or Director Date