

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002516

Entity Name: MDS TECHNOLOGIES, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

9 S FAIRVIEW AVE
SUITE 201
PARK RIDGE, IL 60068

New Principal Place of Business:

Current Mailing Address:

9 S FAIRVIEW AVE
SUITE 201
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 71-0906508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALAHASSEE, FL 32301 US

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: SUSAN POWERS

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TRIFFO, TREVOR T
Address: 809 COURTLAND AVE
City-St-Zip: PARK RIDGE, IL 60068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TREVOR TRIFFO

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date