

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002516

Entity Name: MDS TECHNOLOGIES, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

9 S FAIRVIEW AVE
SUITE 201
PARK RIDGE, IL 60068

New Principal Place of Business:

350 S. NORTHWEST HIGHWAY
SUITE 300
PARK RIDGE, IL 60068

Current Mailing Address:

9 S FAIRVIEW AVE
SUITE 201
PARK RIDGE, IL 60068

New Mailing Address:

350 S. NORTHWEST HIGHWAY
SUITE 300
PARK RIDGE, IL 60068

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 SERVICE 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: JANE KRAYER

05/13/2010

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
Name: TRIFFO, TREVOR T
Address: 809 COURTLAND AVE
City-St-Zip: PARK RIDGE, IL 60068

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: TREVOR TRIFFO

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date