

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002777

FILED
Feb 06, 2008
Secretary of State

Entity Name: MECHANICAL DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

26841 PINE TREE COURT STE 200
WALLER, TX 77484

New Principal Place of Business:

Current Mailing Address:

26841 PINE TREE COURT STE 200
WALLER, TX 77484

New Mailing Address:

FEI Number: 02-0790372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, MICHELE
5621 STRAND BLVD #208
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

IN BALANCE, INC.
2154 TRADE CENTER WAY
SUITE 2
NAPLES, FL 34109 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: MICHELE KERR

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEKA, BRAD
Address: 26841 PINE TREE COURT STE 200
City-St-Zip: WALLER, TX 77484

Title: V () Delete
Name: LOGAN, RICHARD
Address: 2065 INTEREPID DR
City-St-Zip: BUDA, TX 78610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRAD ZEKA

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date