

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002777

**FILED**  
**Jan 04, 2011**  
**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:**

18930 GREEN MEADOW  
MAGNOLIA, TX 77355

**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:**

IN BALANCE, INC.  
12268 TAMIAMI TRAIL EAST  
SUITE 301  
NAPLES, FL 34113 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: P  
Name: ZEKA, BRAD  
Address: 26841 PINE TREE COURT  
City-St-Zip: WALLER, TX 77484

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

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: BRAD ZEKA

P

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date