

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001355

FILED
Jan 15, 2010
Secretary of State

Entity Name: MODERN DAY SYSTEMS INC.

Current Principal Place of Business:

204 SMYRNA POWDER SPRING RD
MARIETTA, GA 30060

New Principal Place of Business:

2652 AUSTELL RD
MARIETTA, GA 30008

Current Mailing Address:

204 SMYRNA POWDER SPRING RD
MARIETTA, GA 30060

New Mailing Address:

2652 AUSTELL RD
MARIETTA, GA 30008

FEI Number: 58-1865010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILING INCORPORATED
1203 GOVERNORS SQUARE BLVD. STE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, THOMAS
Address: 308 LINDSEY CHAPEL RD
City-St-Zip: CEDARTOWN, GA 30125

Title: S
Name: COLE, TERESA
Address: 308 LINDSEY CHAPEL RD
City-St-Zip: CEDARTOWN, GA 30125

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: THOMAS COLE

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date