

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004301

Entity Name: MDI HOLDINGS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

822 HIGHWAY A1A NORTH, SUITE 310  
VEDRA BEACH, FL 32082

## New Principal Place of Business:

90 FORT WADE ROAD  
PONTE VEDRA, FL 32081

## Current Mailing Address:

822 HIGHWAY A1A NORTH, SUITE 310  
VEDRA BEACH, FL 32082

## New Mailing Address:

90 FORT WADE ROAD  
PONTE VEDRA, FL 32081

FEI Number: 26-3330980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLEMENTS, FALLON M  
822 HIGHWAY A1A NORTH, SUITE 310  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

CLEMENTS, FALLON M  
90 FORT WADE ROAD  
PONTE VEDRA, FL 32081 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: FALLON CLEMENTS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: WILLICH, RICHARD R  
Address: 822 HIGHWAY A1A NORTH, SUITE 310  
City-St-Zip: VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: BICKEL, RUDOLF G  
Address: 822 HIGHWAY A1A NORTH, SUITE 310  
City-St-Zip: VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: BROWN, G. STEPHEN  
Address: 822 HIGHWAY A1A NORTH, SUITE 310  
City-St-Zip: VEDRA BEACH, FL 32082

Title: P ( ) Delete  
Name: WILLICH, RICHARD R  
Address: 822 HIGHWAY A1A NORTH, SUITE 310  
City-St-Zip: VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: WILLICH, THEODORE R  
Address: 822 HIGHWAY A1A NORTH, SUITE 310  
City-St-Zip: VEDRA BEACH, FL 32082

Title: S (X) Delete  
Name: STOLL, DANIEL L  
Address: 822 HIGHWAY A1A NORTH, SUITE 310  
City-St-Zip: VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: WILLICH, RICHARD R  
Address: 90 FORT WADE ROAD  
City-St-Zip: PONTE VEDRA, FL 32081

Title: D (X) Change ( ) Addition  
Name: BICKEL, RUDOLF G  
Address: 90 FORT WADE ROAD  
City-St-Zip: VEDRA BEACH, FL 32081

Title: D (X) Change ( ) Addition  
Name: BROWN, G. STEPHEN  
Address: 90 FORT WADE ROAD  
City-St-Zip: VEDRA BEACH, FL 32081

Title: TREA (X) Change ( ) Addition  
Name: CLEMENTS, FALLON  
Address: 90 FORT WADE ROAD  
City-St-Zip: PONTE VEDRA, FL 32081

Title: SEC (X) Change ( ) Addition  
Name: STOLL, DANIEL  
Address: 90 FORT WADE ROAD  
City-St-Zip: PONTE VEDRA, FL 32081

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: FALLON CLEMENTS

TREA

04/15/2009

Electronic Signature of Signing Officer or Director

Date