

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003145

Entity Name: MODULAR SOLUTIONS, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2488 OLD POOLE RD.
KINSTON, NC 28501

New Principal Place of Business:

Current Mailing Address:

PO BOX 6115
KINSTN, NC 28501

New Mailing Address:

PO BOX 6115
KINSTON, NC 28501

FEI Number: 56-2255158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID S
6015 MORROW ST. EAST SUITE 109
JACKSONVILLE, FL 32217 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: PC
Name: ROUSE, ALICE S
Address: PO BOX 6115
City-St-Zip: KINSTON, NC 28501

Title: VPST
Name: ROUSE, ERIC S
Address: PO BOX 6115
City-St-Zip: KINSTON, NC 28501

Title: VC
Name: ROUSE, ERIC S
Address: PO BOX 6115
City-St-Zip: KINSTON, NC 28501

Title: D
Name: ROUSE, WILLIAM H
Address: PO BOX 6115
City-St-Zip: KINSTON, NC 28501

Title: D
Name: ROUSE, RICHARD W
Address: PO BOX 6115
City-St-Zip: KINSTON, NC 28501

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: ALICE S. ROUSE

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date