2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09197

Entity Name: MTS, INC.

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20025 SW 270 ST HOMESTEAD, FL 33031 **Current Mailing Address: New Mailing Address:** PO BOX 924920 PRINCETON, FL 33092 FEI Number: 59-2674405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOREK, MICHAEL 20025 SW 270 ST HOMESTEAD, FL 33031 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOREK, MICHAEL Name: Name: 19925 SW 270 ST Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BOREK, MARTINA M Name: 19051 SW 147TH AVENUE Address: Address: MIAMI, FL 33187 City-St-Zip: 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: MICHAEL BOREK PD 03/21/2009