

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093506

FILED
Mar 29, 2010
Secretary of State

Entity Name: MDSI LLC

Current Principal Place of Business:

6484 PARADISE COVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6484 PARADISE COVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MICHAEL J
6484 PARADISE COVE
WEST PALM BEACH, FL 33411 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANUFACTURING & DISTRIBUTION SERVICES INC.
Address: 588 DUNNBRIDGE DR.
City-St-Zip: WEBSTER, NY 14580

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL CLARY

MR

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date