2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000002556

RT FILED

Mar 07, 2010

Secretary of State

Entity Name: MDFT INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

6860 S.W. 99TH TERRACE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

6860 S.W. 99TH TERRACE MIAMI, FL 33156 US

FEI Number: 26-4486699 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:

FISHMAN, LEWIS W 9130 SOUTH DADELAND BLVD. 1121 MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: DAKOF, GAYLE A

Address: 6860 S.W. 99TH TERRACE City-St-Zip: MIAMI, FL 33156 US

Title: T/D

Name: DAKOF, JAY

Address: 3 WOODCREST LANE City-St-Zip: CHICO, CA 95926 US

Title: S/D

Name: DAKOF, SCOTT
Address: 2736 MADERA LANE
City-St-Zip: CHICO, CA 95973 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAYLE DAKOF DR 03/07/2010