

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009878

FILED
Apr 28, 2011
Secretary of State

Entity Name: MODULAR SYSTEMS INSTALLATIONS, INC.

Current Principal Place of Business:

5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 65-0974898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLYVIOU, NICHOLAS
5672 SADDLE TRAIL LN.
LAKE WORTH, FL 33449 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

OFFICERS AND DIRECTORS:

Title: D
Name: POLYVIOU, NICHOLAS
Address: 5672 SADDLE TRAIL LN.
City-St-Zip: LAKE WORTH, FL 33449

Title: D
Name: MITCHELL, ANTHONY
Address: 1054 FAIR FAX CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33456

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: NICHOLAS POLYVIOU

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date