

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043868

Entity Name: MDS & SONS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1403 HOLMES AVE
TOMS RIVER, NJ 08753

New Principal Place of Business:

Current Mailing Address:

1403 HOLMES AVE
TOMS RIVER, NJ 08753

New Mailing Address:

FEI Number: 37-1464341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVE WEST
BRADENTON, FL 34205 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: P
Name: GLAWSON, DOROTHY
Address: 1403 HOLMES AVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: V
Name: KIRBY, MARIA
Address: 68 ALEXANDER AVE
City-St-Zip: NUTLEY, NJ 07110

Title: D
Name: GLAWSON, STEPHEN
Address: 1403 HOLMES AVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: D
Name: KIRBY, DENNIS M
Address: 68 ALEXANDER AVE
City-St-Zip: NUTLEY, NJ 07110

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: STEPHEN GLAWSON

MR.

02/15/2011

Electronic Signature of Signing Officer or Director

Date