

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098823

FILED
Apr 28, 2008
Secretary of State

Entity Name: MODERN ENTERPRISE SOLUTIONS INC.

Current Principal Place of Business:

4710 EISENHOWER BLVD.
B-2
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4710 EISENHOWER BLVD.
B-2
TAMPA, FL 33634

New Mailing Address:

FEI Number: 42-1604296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNER, NEIL C
9512 W. PARK VILLAGE DRIVE
#101
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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: CARL T. WATKINS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BIRNER, NEIL C
Address: 9512 W PARK VILLAGE DRIVE #101
City-St-Zip: TAMPA, FL 33626

Title: PD () Delete
Name: STINNETT, TRAVIS P
Address: 805 SCOTT LAKE VILLAGE N
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: HERZOG, MICHAEL
Address: 2622 W HORATIO STREET
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: ELIA, STEVEN
Address: 9512 W PARK VILLAGE DRIVE #103
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARL T. WATKINS

CPA

04/28/2008

Electronic Signature of Signing Officer or Director

Date