

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098823

FILED
Feb 17, 2011
Secretary of State

Entity Name: MODERN ENTERPRISE SOLUTIONS INC.

Current Principal Place of Business:

6026 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6026 JET PORT INDUSTRIAL BLVD.
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:

BRACE, RONALD CPA
12000 NORTH DALE MABRY
222
TAMPA, FL 33618 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: VPD
Name: BIRNER, NEIL C
Address: 7620 DUNBRIDGE DRIVE
City-St-Zip: ODESSA, FL 33556

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

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

Title: SD
Name: ELIA, STEVEN
Address: 12502 ASHDOWN DRIVE
City-St-Zip: ODESSA, FL 33556

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: TRAVIS STINNETT

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date