

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122440

Entity Name: MDI SOLUTIONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1853 PATTERSON AVENUE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

213 CEDARWOOD CT
DEBARY, FL 32713 US

New Mailing Address:

PO BOX 530935
DEBARY, FL 32713 US

FEI Number: 20-1535069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MARCI
213 CEDARWOOD CT
DEBARY, FL 32713 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: MEYER, JEFF
Address: PO BOX 530935
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: MEYER, MARCI
Address: PO BOX 530935
City-St-Zip: DEBARY, FL 32713

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: MEYER JEFF

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date