

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036263

FILED
Apr 14, 2011
Secretary of State

Entity Name: MLS CONNECT, INC.

Current Principal Place of Business:

21690 ABINGTON CT.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21690 ABINGTON CT.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2468088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, TODD L
21690 ABINGTON CT.
BOCA RATON, FL 33428 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: DPST
Name: SIEGEL, TODD L
Address: 21690 ABINGTON CT.
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: WILLIAM, GARRETT E
Address: 4113 W. DALE AVE.
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: MATTHEW, ROSNER J
Address: 23425 COMMERCE PARK
City-St-Zip: BEACHWOOD, OH 44122

Title: VP
Name: LELAND, HENNINGS L
Address: 4882 S. SANDSTONE ST
City-St-Zip: GILBERT, AZ 85298

Title: VP
Name: DWORKEN, DAVID M
Address: 6874 TREVES WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: TODD L SIEGEL

DPST

04/14/2011

Electronic Signature of Signing Officer or Director

Date