

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100013

Entity Name: MDM LABS, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2561 NE 10TH COURT
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

404 NE 24TH AVE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2561 NE 10TH COURT
POMPANO BEACH, FL 33062 US

New Mailing Address:

404 NE 24 TH AVE
POMPANO BEACH, FL 33062 US

FEI Number: 20-3169923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANDARA, MARAPPAN
2561 NE 10TH COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DEVANDARA, MARAPPAN
404 NE 24TH AVE
POMPANO BEACH, FL 33062 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: MARAPPAN DEVANDARA

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DEVANDARA, MARAPPAN
Address: 2561 NE 10TH COURT
City-St-Zip: POMPAN BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DEVANDARA, MARAPPAN
Address: 404 NE 24TH AVE
City-St-Zip: POMPAN BEACH, FL 33062 US

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: MARAPPAN DEVANDARA

DPS

02/21/2008

Electronic Signature of Signing Officer or Director

Date