2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100013

Entity Name: MDM LABS, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 NE 24TH AVE

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2122 BLOUNT ROAD

POMPANO BEACH, FL 33069 US

FEI Number: 20-3169923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: DEVANDARA, MARAPPAN Address: 404 NE 24TH AVE

City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARAPPAN DEVANDARA DP 03/08/2011