2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100013

Entity Name: MDM LABS, INC.

FILED Jan 11, 2012 Secretary of State

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

404 NE 24TH AVE 450 STATE ROAD 13 NORTH POMPANO BEACH, FL 33062 US

SUITE 113

SAINT JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

2122 BLOUNT ROAD 450 STATE ROAD 13 NORTH

POMPANO BEACH, FL 33069 US SUITE 113

SAINT JOHNS, FL 32259

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVANDARA, MARAPPAN DEVANDARA, MARAPPAN 404 NE 24TH AVE 501 SOUTH ABERDEENSHIRE DR

POMPANO BEACH, FL 33062 US SAINT JOHNS, FL 32259

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 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEVANDARA, MARAPPAN MR Name: 501 SOUTH ABERDEENSHIRE DR Address: City-St-Zip: SAINT JOHNS, FL 32259 US

Title: DPS

Name: DEVANDARA, ANA M MRS Address: 501 SOUTH ABERDEENSHIRE DR SAINT JOHNS, FL 32259 City-St-Zip:

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 DPS 01/11/2012