2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102045

Entity Name: MDS FOR LESS, INC.

FILED Apr 22, 2011 Secretary of State

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

540 RIVERSIDE AVENUE

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

540 RIVERSIDE AVENUE MERRITT ISLAND, FL 32953

MERRITT ISLAND, FL 32953 US

FEI Number: 51-0549407 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:

GALEANO, SHARON J 540 RIVERSIDE AVENUE MERRITT ISLAND, FL 32953 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: PD

 Name:
 GALEANO, SHARON J

 Address:
 540 RIVERSIDE AVENUE

 City-St-Zip:
 MERRITT ISLAND, FL 32953 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: SHARON J GALEANO PD 04/22/2011