2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131352

Entity Name: MDM.SUBS, INC.

FILED Apr 03, 2010 Secretary of State

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

3800 US HWY 98 NORTH #676 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

3800 US HWY 98 NORTH #676 LAKELAND, FL 33809

FEI Number: 35-2319025 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:

 DOLACH, MAHER
 MORALES, JOSE R

 3800 US HWY 98 NORTH #676
 3800 US HWY 98 NORTH #676

 LAKELAND, FL 33809
 US

 LAKELAND, FL 33809
 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: JOSE MARTE 04/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTE, JOSE A

 Address:
 239 VERMONT AVE

 City-St-Zip:
 STATEN ISLAND, NY 10305

Title: VP

 Name:
 MORALES, JOSE R

 Address:
 75 CHESTNUT AVE

 City-St-Zip:
 STATEN ISLAND, NY 10305

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: JOSE MARTE P 04/03/2010