

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022493

Entity Name: MODERN INDUSTRY SERVICES INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

425 SOUTH AVALON PARK BLVD
SUITE 1000
ORLANDO, FL 32828

New Principal Place of Business:

1240 N PINE HILLS RD
SUITE 1000
ORLANDO, FL 32808

Current Mailing Address:

425 SOUTH AVALON PARK BLVD
SUITE 1000
ORLANDO, FL 32828

New Mailing Address:

1240 N PINE HILLS RD
SUITE 1000
ORLANDO, FL 32808

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, MICHAEL T
425 SOUTH AVALON PARK BLVD.
SUITE 1000
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MCGEE, MICHAEL T
1240 N PINE HILLS RD
SUITE 1000
ORLANDO, FL 32808 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: MICHAEL MCGEE

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGEE, MICHAEL T
Address: 1240 N PINE HILLS RD. SUITE 1000
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: MCGEE, CHARLENE
Address: 1240 N PINE HILLS RD. SUITE 1000
City-St-Zip: ORLANDO, FL 32808

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: MICHAEL MCGEE

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date