

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058523

FILED
Jun 29, 2009
Secretary of State

Entity Name: MARKETING DEVELOPMENT SOLUTIONS, INC.

Current Principal Place of Business:

2400 HINSDALE DR
KISSIMMEE, FL 34741

New Principal Place of Business:

3989 ORKNEY AVENUE
ORLANDO, FL 32809

Current Mailing Address:

2400 HINSDALE DR
KISSIMMEE, FL 34741

New Mailing Address:

3989 ORKNEY AVENUE
ORLANDO, FL 32809

FEI Number: 26-2813461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, EDWIN
2400 HINSDALE DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIVERA, EDWIN
3989 ORKNEY AVENUE
ORLANDO, FL 32809 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: EDWIN RIVERA

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, EDWIN
Address: 2400 HINSDALE DR.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete
Name: CORDOVA, AMILCAR
Address: 2400 HINSDALE DR.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, EDWIN
Address: 3989 ORKNEY AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN RIVERA

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date