

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097219

Entity Name: M/O/D/S 3D SYSTEMS, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

163 HUMMINGBIRD PASS
DAVENPORT, FL 33896

New Principal Place of Business:

10777 WESTHEIMER ROAD
SUITE 1100
HOUSTON, TX 77042

Current Mailing Address:

163 HUMMINGBIRD PASS
DAVENPORT, FL 33896

New Mailing Address:

109 AMBERSWEET WAY
BOX 401
DAVENPORT, FL 33897

FEI Number: 35-2353834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, KEITH
163 HUMMINGBIRD PASS
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
BOX 401
DAVENPORT, FL 33897 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: MATTHEW BELL

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, KEITH
Address: 10777 WESTHEIMER ROAD, SUITE 1100
City-St-Zip: HOUSTON, TX 77042

Title: VP
Name: BELL, SUE
Address: 10777 WESTHEIMER ROAD, SUITE 1100
City-St-Zip: HOUSTON, TX 77042

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: KEITH BELL

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date