2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105929

Entity Name: MEDICAL DEVICE SOLUTIONS, INC.

FILED Mar 29, 2012 Secretary of State

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

C/O PAUL D. OROFINO 5695 VIA DE LA PLATA CIRCLE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

C/O PAUL D. OROFINO 5695 VIA DE LA PLATA CIRCLE DELRAY BEACH, FL 33484

FEI Number: 26-4066464 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:

BERNGARD, GLEN A 6421 CONGRESS AVENUE SUITE 207 BOCA RATON, FL 33487 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:

Name: OROFINO, PAUL D

Address: 5695 VIA DE LA PLATA CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

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: PAUL D. OROFINO P 03/29/2012