

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002520

FILED
Mar 07, 2012
Secretary of State

Entity Name: MODERN BUSINESS SOLUTIONS INC

Current Principal Place of Business:

1324 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

811 SE 22ND AVE
UNIT 10
POMPANO BEACH, FL 33062

Current Mailing Address:

1324 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Mailing Address:

811 SE 22ND AVE
UNIT 10
POMPANO BEACH, FL 33062

FEI Number: 30-0525264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, WADE
1324 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MORGAN, WADE
811 SE 22ND AVE
UNIT 10
POMPANO BEACH, FL 33062 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: WADE MORGAN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORGAN, WADE
Address: 811 SE 22ND AVE UNIT 10
City-St-Zip: POMPANO BEACH, FL 33062

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: WADE MORGAN

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date