

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006388

Entity Name: MODERN DIVERSIFICATION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

330 FRANKLIN ROAD
STE 135A,107
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

330 FRANKLIN ROAD
STE 135A,107
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 27-1724379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS AND HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: P
Name: MCCORMICK, ASHLEY D
Address: 330 FRANKLIN RD STE 135A,107
City-St-Zip: BRENTWOOD, TN 37027

Title: SEC
Name: MCCORMICK, MICHAEL W
Address: 330 FRANKLIN RD STE 135A,107
City-St-Zip: BRENTWOOD, TN 37027

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: ASHLEY MCCORMICK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date