

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015483

FILED
Apr 27, 2012
Secretary of State

Entity Name: MDM VIRTUAL SERVICES INC.

Current Principal Place of Business:

500 NW 36TH STREET
1005
MIAMI, FL 33127

New Principal Place of Business:

6031 SUMMERLAKE DRIVE
308
DAVIE, FL 33314

Current Mailing Address:

500 NW 36TH STREET
1005
MIAMI, FL 33127

New Mailing Address:

6031 SUMMERLAKE DRIVE
308
DAVIE, FL 33314

FEI Number: 27-1945546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MATTHEW T
500 NW 36TH STREET
1005
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HALL, MATTHEW T
6031 SUMMERLAKE DRIVE
308
DAVIE, FL 33314 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 T HALL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, MATTHEW T
Address: 6031 SUMMERLAKE DRIVE #308
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: WILLIAMS, TARA S
Address: 6031 SUMMERLAKE DRIVE #308
City-St-Zip: DAVIE, FL 33314

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: MATTHEW T HALL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date