

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045577

Entity Name: MILITARY DISPLAY SYSTEMS, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1017 EAST SOUTH STREET
ORLANDO, FL 32808

New Principal Place of Business:

1017 EAST SOUTH STREET
ORLANDO, FL 32801

Current Mailing Address:

1017 EAST SOUTH STREET
ORLANDO, FL 32808

New Mailing Address:

1017 EAST SOUTH STREET
ORLANDO, FL 32801

FEI Number: 27-3130486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, REED K
1017 EAST SOUTH STREET
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BOARDMAN, REED K
1017 EAST SOUTH STREET
ORLANDO, FL 32801 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: REED K BOARDMAN

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOARDMAN, REED K
Address: 1017 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: FULLER, GLENN
Address: 1017 E. SOUTH
City-St-Zip: ORLANDO, FL 32801

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: REED K BOARDMAN

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date