

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010715

FILED
Mar 23, 2012
Secretary of State

Entity Name: MODULAR CONSTRUCTION SOLUTIONS CORP.

Current Principal Place of Business:

18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-4723615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 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: DPVS
Name: DELMONT, MARGARET
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: DELMONT, MARGARET
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARGARET DELMONT

DPVS

03/23/2012

Electronic Signature of Signing Officer or Director

Date