

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052867

FILED
Apr 30, 2012
Secretary of State

Entity Name: MODERN DEBT SOLUTIONS INC.

Current Principal Place of Business:

3874 CRESCENT COVE PL.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

591 WHISPERING LAKES BL
TARPON SPRINGS, FL 34688

Current Mailing Address:

3874 CRESCENT COVE PL.
TARPON SPRINGS, FL 34688

New Mailing Address:

591 WHISPERING LAKES BL
TARPON SPRINGS, FL 34688

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAY, MARK
3874 CRESCENT COVE PL.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DONNAY, MARK
591 WHISPERING LAKES BL
TARPON SPRINGS, FL 34688 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: MARK DONNAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONNAY, MARK
Address: 591 WHISPERING LAKES BL
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: DONNAY, HOLLIE
Address: 591 WHISPERING LAKES BL
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: MARK DONNAY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date