

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062892

FILED
Apr 30, 2012
Secretary of State

Entity Name: MDS CONTRACT SERVICES, INC.

Current Principal Place of Business:

8695 COLLEGE PKWY #2400
FORT MYERS, FL 33919

New Principal Place of Business:

8695 COLLEGE PKWY #2360A
FORT MYERS, FL 33919

Current Mailing Address:

8695 COLLEGE PKWY #2400
FORT MYERS, FL 33919

New Mailing Address:

8695 COLLEGE PKWY #2360A
FORT MYERS, FL 33919

FEI Number: 45-2735421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SION, MARIANNE
8695 COLLEGE PKWY #2400
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SION, MARIANNE
8695 COLLEGE PKWY #2360A
FORT MYERS, FL 33919 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SION, MARIANNE
Address: 8695 COLLEGE PKWY #2360A
City-St-Zip: FORT MYERS, FL 33919

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: MARIANNE SION

PVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date