

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107372

FILED
Apr 30, 2012
Secretary of State

Entity Name: MODULAR DATA SYSTEMS, INC.

Current Principal Place of Business:

4735 HOLDSWORTH DR.
LAND O LAKES, FL 34639

New Principal Place of Business:

10821 BARBADOS ISLE DR
TAMPA, FL 33647

Current Mailing Address:

4735 HOLDSWORTH DR.
LAND O LAKES, FL 34639

New Mailing Address:

10821 BARBADOS ISLE DR
TAMPA, FL 33647

FEI Number: 90-0781722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: FREIDAY, ROBERT
Address: 10821 BARBADOS ISLE DR
City-St-Zip: TAMPA, FL 33647

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: ROBERT W. FREIDAY

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date