

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085444

Entity Name: MODULAR DESIGNS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4801 EXECUTIVE PK CT
SUITE 208
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

1070 TUNNEL ROAD
ASHEVILLE, NC 28805 US

Current Mailing Address:

P.O. BOX 19659
ASHEVILLE, NC 28815 US

New Mailing Address:

FEI Number: 59-3344494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PAUL
10075 N. GATE PKWY #1302
JACKSONVILLE, FL 32246 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: S
Name: YOUNG, CHRISTOPHER R
Address: 390 LYNN COVE RD
City-St-Zip: ASHVILLE, NC 28804

Title: P
Name: YOUNG, PAUL
Address: 1007 N GATE PKWY #1302
City-St-Zip: JACKSONVILLE, FL 32246

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: CHRISTOPHER R. YOUNG

SECR

03/30/2011

Electronic Signature of Signing Officer or Director

Date