

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028532

FILED
Apr 29, 2011
Secretary of State

Entity Name: MODULAR MEDICAL SYSTEMS INC.

Current Principal Place of Business:

2701 INDUSTRIAL AVE 3
FT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2701 INDUSTRIAL AVE 3
FT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 65-0765470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSON, GEORGE
309 FERNANDINA ST
FT PIERCE, FL 34949 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: D
Name: BARSON, GEORGE
Address: 309 FERNANDINA ST
City-St-Zip: FT PIERCE, FL 34949

Title: VP
Name: BARSON, JILL
Address: 309 FERNANDINA ST
City-St-Zip: FT PIERCE, FL 34949

Title: VP
Name: BARSON, MICHAEL
Address: 1301 CARLTON CT
City-St-Zip: FORT PIERCE, FL 34949

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: GEORGE BARSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date