

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103942

Entity Name: MDS HOLDINGS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3621 BAYOU CIRCLE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3621 BAYOU CIRCLE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0800914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: PSTD
Name: DESANTO, MARIA
Address: 3621 BAYOU CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228

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: MARIA DESANTO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date