2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107075

Entity Name: MDS GROUP PUBLISHING, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 NE 2ND AVENUE SUITE 205 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4141 NE 2ND AVENUE SUITE 205 MIAMI, FL 33137 US

FEI Number: 65-0893821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE ACCESS, INC. 236 E 6TH AVE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: JACKSON, ESTHER

Address: 4141 NE 2ND AVENUE STE 205

City-St-Zip: MIAMI, FL 33137 US

Title: VP

Name: PESATURO, PHYLLIS

Address: 4141 NE 2ND AVENUE STE 205

City-St-Zip: MIAMI, FL 33137 US

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: PHYLLIS PESATURO VP 04/27/2011