

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045101

Entity Name: MDSS, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

200 E GRANADA BLVD  
#200  
ORMOND BEACH, FL 32176

## New Principal Place of Business:

## Current Mailing Address:

200 E GRANADA BLVD  
#200  
ORMOND BEACH, FL 32176

## New Mailing Address:

FEI Number: 59-3581593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SELBY, DWIGHT  
200 E. GRANADA BLVD  
#200  
ORMOND BEACH, FL 32176 US

## Name and Address of New Registered Agent:

SELBY, DWIGHT C  
200 E. GRANADA BLVD  
#200  
ORMOND BEACH, FL 32176 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: DWIGHT C. SELBY

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SELBY, DWIGHT C  
Address: 200 E GRANADA BLVD #200  
City-St-Zip: ORMOND BEACH, FL 32176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MILLER, SANFORD  
Address: 125 BASIN STREET  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPT ( ) Change (X) Addition  
Name: DARGAN, THOMAS H  
Address: 140 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPS ( ) Change (X) Addition  
Name: STRASSER, CHARLES  
Address: 1316 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DWIGHT C. SELBY

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date