

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44364

FILED
Mar 21, 2012
Secretary of State

Entity Name: MODULAR MOLDING INTERNATIONAL, INC.

Current Principal Place of Business:

10490 75TH ST N
A
LARGO, FL 337771416 US

New Principal Place of Business:

Current Mailing Address:

10490 75TH ST N
A
LARGO, FL 337771416 US

New Mailing Address:

PO BOX 10412
LARGO, FL 33773 US

FEI Number: 59-3103332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLA, FRANK R
10490 75TH ST N
A
LARGO, FL 337771416 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: P
Name: MEOLA, FRANK R
Address: 7733 JUSTIN COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 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: FRANK R. MEOLA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date