2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2013
Secretary of State
CC5897311888

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Entity Name: MODULAR SOLUTIONS, INC.

Current Principal Place of Business:

2488 OLD POOLE RD.
KINSTON, NC 28501

Current Mailing Address:

PO BOX 6115
KINSTON, NC 28501

FEI Number: 56-2255158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, DAVID S
6015 MORROW ST. EAST SUITE 109
JACKSONVILLE, FL 32217 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

Officer/Director Detail :

Title	PC
Name	ROUSE, ALICE S
Address	PO BOX 6115
City-State-Zip:	KINSTON NC 28501

Title	VPST
Name	ROUSE, ERIC S
Address	PO BOX 6115
City-State-Zip:	KINSTON NC 28501

Title	VC
Name	ROUSE, ERIC S
Address	PO BOX 6115
City-State-Zip:	KINSTON NC 28501

Title	D
Name	ROUSE, WILLIAM HJR
Address	PO BOX 6115
City-State-Zip:	KINSTON NC 28501

Title	D
Name	ROUSE, RICHARD W
Address	PO BOX 6115
City-State-Zip:	KINSTON NC 28501

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: ALICE ROUSE PRESIDENT 01/31/2013

Electronic Signature of Signing Officer/Director Detail — Date