

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002322

Entity Name: MODERN DAY SYSTEMS, INC.

Current Principal Place of Business:

2652 AUSTELL ROAD
MARIETTA, GA 30008

Current Mailing Address:

2652 AUSTELL ROAD
MARIETTA, GA 30008 US

FEI Number: 58-1865010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
SUITE 101
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

04/17/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name COLE, THOMAS
Address 2652 AUSTELL ROAD
City-State-Zip: MARIETTA GA 30008

Title PRESIDENT
Name COLE, THOMAS
Address 2652 AUSTELL ROAD
City-State-Zip: MARIETTA GA 30008

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: THOMAS COLE

DIRECTOR

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date