

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002777

FILED
Jan 04, 2011
Secretary of State

Entity Name: MECHANICAL DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

26841 PINE TREE COURT STE 200
WALLER, TX 77484

New Principal Place of Business:

18930 GREEN MEADOW
MAGNOLIA, TX 77355

Current Mailing Address:

26841 PINE TREE COURT STE 200
WALLER, TX 77484

New Mailing Address:

FEI Number: 02-0790372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IN BALANCE, INC.
12268 TAMIAMI TRAIL EAST
SUITE 301
NAPLES, FL 34113 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: ZEKA, BRAD
Address: 26841 PINE TREE COURT
City-St-Zip: WALLER, TX 77484

Title: V
Name: LOGAN, RICHARD
Address: 2065 INTEREPID DR
City-St-Zip: BUDA, TX 78610

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: BRAD ZEKA

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date