

1.) CORPORATION NAME:

MLS Connect, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1742008**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC

4445 CORPORATION LN 2ND FL

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21690 ABINGTON CT

CITY/ST/ZIP: BOCA RATON, FL 33428-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TODD L SIEGEL
TITLE: PRESIDENT
ADDRESS: 21690 ABINGTON CT
CITY/ST/ZIP/CO: BOCA RATON, FL 33428-

OFFICER

DIRECTOR

NAME: WILLIAM E GARRET
TITLE: VICE PRESIDENT
ADDRESS: 4113 W DALE AVE
CITY/ST/ZIP/CO: TAMPA, FL 33609-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TODD L SIEGEL

TODD L SIEGEL, PRESIDENT

4/26/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.