

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002678

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** MODJESKI AND MASTERS, INC.

**Current Principal Place of Business:**

4904 LOUISE DR.  
SUITE 201  
MECHANICSBURG, PA 17055

**New Principal Place of Business:**

**Current Mailing Address:**

4904 LOUISE DR.  
SUITE 201  
MECHANICSBURG, PA 17055

**New Mailing Address:**

**FEI Number:** 23-2638914      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: MARTIN, BARNEY M P.E.  
Address: 301 MANCHESTER RD.  
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: S  
Name: HUANG, LEON K P.E.  
Address: 4909 LOUISE DR., STE 201  
City-St-Zip: MECHANICSBURG, PA 17055

Title: CEO  
Name: KULICKI, JOHN M DR  
Address: 4909 LOUISE DR, STE 201  
City-St-Zip: MECHANICSBURG, PA 17055

Title: VP  
Name: SORGENFREI, DONALD F P.E.  
Address: 1055 ST. CHARLES AVE.  
City-St-Zip: NEW ORLEANS, LA 70130

Title: CFO  
Name: EGENRIEDER, JEFFREY M  
Address: 4909 LOUISE DR., STE 201  
City-St-Zip: MECHANICSBURG, PA 17055

Title: VP  
Name: PRUCZ, ZOLAN  
Address: 1055 ST. CHARLES AVE.  
City-St-Zip: NEW ORLEANS, LA 70130

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: JEFFREY M. EGENRIEDER

CFO

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date