

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46369

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: MODIS, INC.

## Current Principal Place of Business:

1 INDEPENDENT DR  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

ONE INDEPENDENT DRIVE  
SUITE 800  
JACKSONVILLE, FL 32202 US

## Current Mailing Address:

1 INDEPENDENT DR  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

ONE INDEPENDENT DRIVE  
SUITE 800  
JACKSONVILLE, FL 32202 US

FEI Number: 65-0000600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: \_\_\_\_\_

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PAYNE, TIMOTHY  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPS ( ) Delete  
Name: HOLLAND, GREG  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202

Title: SVT ( ) Delete  
Name: CROUCH, ROBERT  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS ( ) Delete  
Name: TUTOR, TYRA  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202

Title: COOP ( ) Delete  
Name: CULLEN, JOHN  
Address: 14401 SWEITZER LANE  
City-St-Zip: LAUREL, MD 20707

Title: VP ( ) Delete  
Name: ROBINSON, GERALD  
Address: ONE INDEPENDENT DR  
City-St-Zip: JACKSONVILLE, FL 32202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPT (X) Change ( ) Addition  
Name: CROUCH, ROBERT P SVPT  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VPS (X) Change ( ) Addition  
Name: HOLLAND, GREG D VPS  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: ASD (X) Change ( ) Addition  
Name: TUTOR, TYRA H ASD  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: CEOD (X) Change ( ) Addition  
Name: PAYNE, TIMOTHY D CEOD  
Address: ONE INDEPENDENT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: COOP (X) Change ( ) Addition  
Name: CULLEN, JOHN P COOP  
Address: 14401 SWEITZER LANE  
City-St-Zip: LAUREL, MD 20707 US

Title: VPT (X) Change ( ) Addition  
Name: ROBINSON, GERALD G VPT  
Address: ONE INDEPENDENT DRIVE, SUITE 800  
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD ROBINSON

VPT

04/23/2008

Electronic Signature of Signing Officer or Director

Date