

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46369

Entity Name: MODIS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 400
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 400
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 65-0000600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CULLEN, JOHN P PCOO
Address: 14401 SWEITZER LANE
City-St-Zip: LAUREL, MD 20707 US

Title: CEOD
Name: GILLIAM, THERON CEOD
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: CFOD
Name: NOLAN, STEPHEN CFOD
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: SVPS
Name: HOLLAND, GREGORY S
Address: 10151 DEERWOOD PARK BLVD. BLDG 200,STE 400
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SVPT
Name: DEPALO, LORELEI T
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: SVPT
Name: EHRHART, DAWN SVPT
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

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: DAWN EHRHART

SVP

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date