

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12404

FILED
Feb 10, 2009
Secretary of State

Entity Name: MODUS OPERANDI, INC.

Current Principal Place of Business:

122 FOURTH AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

122 FOURTH AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-2440972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYSON, PETER B.
122 FOURTH AVE
INDIALANTIC, FL 32903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DYSON, PETER B
Address: 122 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: KEUTHAN, CHARLES J JR
Address: 122 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: MCNEIGHT, RICHARD
Address: 146 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete
Name: THOMAS, JAMES
Address: 122 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: CATANESE, ANTHONY
Address: 4668 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMAS, JAMES W
Address: 3158 WYNDHAM WAY
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J. KEUTHAN, JR.

S

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date