

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12404

FILED  
Feb 26, 2010  
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:

709 S. HARBOR CITY BLVD.  
SUITE 400  
MELBOURNE, FL 32901 US

## Current Mailing Address:

122 FOURTH AVENUE  
INDIALANTIC, FL 32903 US

## New Mailing Address:

709 S. HARBOR CITY BLVD.  
SUITE 400  
MELBOURNE, FL 32901 US

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:

DYSON, PETER B.  
709 S. HARBOR CITY BLVD.  
SUITE 400  
MELBOURNE, FL 32901 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: DYSON, PETER B  
Address: 709 S. HARBOR CITY BLVD., SUITE 400  
City-St-Zip: MELBOURNE, FL 32901

Title: S  
Name: KEUTHAN, CHARLES J JR  
Address: 709 S. HARBOR CITY BLVD., SUITE 400  
City-St-Zip: MELBOURNE, FL 32901

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

Title: D  
Name: THOMAS, JAMES W  
Address: 3158 WYNDHAM WAY  
City-St-Zip: MELBOURNE, FL 32940

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

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: CHARLES J. KEUTHAN, JR.

VP

02/26/2010

Electronic Signature of Signing Officer or Director

Date