

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003263

FILED  
Jan 31, 2010  
Secretary of State

Entity Name: FACES MODELING TROUPE INC

## Current Principal Place of Business:

1750 SAN DAMIEN RD  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

3113 PONTIAC DR  
TALLAHASSEE, FL 32301

## Current Mailing Address:

1750 SAN DAMIEN RD  
TALLAHASSEE, FL 32303

## New Mailing Address:

3113 PONTIAC DR  
TALLAHASSEE, FL 32301

FEI Number: 26-0556895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUPONT, AKIL  
1750 SAN DAMIEN RD  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

DUPONT, AKIL  
3113 PONTIAC DR  
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: AKIL DUPONT

01/31/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: DUPONT, AKIL  
Address: 3113 PONTIAC DR  
City-St-Zip: TALLAHASSEE, FL 32301

Title: EVP  
Name: JOHNSON, ERIC  
Address: 6270 NW 173RD ST #219  
City-St-Zip: MIAMI, FL 33015

Title: EVP  
Name: COLLINS, WILLIAM  
Address: 2330 SW WILLISTON RD #2616  
City-St-Zip: GAINESVILLE, FL 32608

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AKIL DUPONT

CEO

01/31/2010

Electronic Signature of Signing Officer or Director

Date