2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003263

FILED Mar 09, 2011 Secretary of State

Entity Name: FACES MODELING TROUPE INC

Current Principal Place of Business: New Principal Place of Business:

3113 PONTIAC DR 1620 BARTRAM RD

TALLAHASSEE, FL 32301 APT 5307 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3113 PONTIAC DR 1620 BARTRAM RD

TALLAHASSEE, FL 32301 APT 5307

JACKSONVILLE, FL 32207

FEI Number: 26-0556895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUPONT, AKIL

JOHNSON, ERIC
3113 PONTIAC DR

1620 BARTRAM RD

TALLAHASSEE, FL 32301 US APT 5307

JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ERIC JOHNSON 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

in the State of Florida.

Name: JOHNSON, ERIC

Address: 1620 BARTRAM RD APT 5307 City-St-Zip: JACKSONVILLE, FL 32207

Title: EVP

 Name:
 COLLINS, WILLAIM

 Address:
 2419 RODMAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: STD

Name: JOHNSON, MICHEAL

Address: N/A

City-St-Zip: TALLAHASSEE, FL 32305

Title: SFA

Name: FREGUERSON, ALFONSO

Address: 8420 MONTRAVAIL CIRCLE APT 233

City-St-Zip: TAMPA, FL 33637

Title: SPR

Name: ROSELEZ, LARRY

Address: 1000 SW 62ND BLVD APT 2321 City-St-Zip: GAINESVILLE, FL 32606

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: ERIC JOHNSON CEO 03/09/2011