

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022971

Entity Name: MODELITHICS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

3650 SPECTRUM BOULEVARD
UTC II, SUITE 170
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1742
LUTZ, FL 33458

New Mailing Address:

FEI Number: 59-3701098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN
HINES NORMAN SULLIVAN & ASSOC.
315 S HYDE PARK AVE
TAMPA, FL 33606 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: DPS () Delete
Name: DUNLEAVY, LAWRENCE P
Address: 3275 LAKE PADGETT DR
City-St-Zip: LAND O LAKES, FL 34639

Title: VCD () Delete
Name: WELLER, THOMAS
Address: 505 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAWRENCE P DUNLEAVY

CEO

04/04/2008

Electronic Signature of Signing Officer or Director

Date