2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022971

Entity Name: MODELITHICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3650 SPECTRUM BOULEVARD UTC II, SUITE 170 TAMPA, FL 33612	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 1742 LUTZ, FL 33458	

FEI Number: 59-3701098   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SULLIVAN, STEPHEN HINES NORMAN SULLIVAN & ASSOC. 315 S HYDE PARK AVE TAMPA, FL 33606 US	DUNLEAVY, LAWRENCE 3650 SPECTRUM BLVD., SUITE 170 TAMPA, FL 33612 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: LAWRENCE DUNLEAVY   03/12/2009
_____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DUNLEAVY, LAWRENCE P	Name:	
Address:	3275 LAKE PADGETT DR	Address:	
City-St-Zip:	LAND O LAKES, FL 34639	City-St-Zip:	

Title:	VCD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WELLER, THOMAS	Name:	
Address:	505 CRYSTAL GROVE BLVD	Address:	
City-St-Zip:	LUTZ, FL 33548	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 DUNLEAVY   PRES   03/12/2009
_____
            Electronic Signature of Signing Officer or Director   Date