

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000022971

Entity Name: MODELITHICS, INC.

**FILED**  
**Mar 07, 2011**  
**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:**

DUNLEAVY, LAWRENCE  
3650 SPECTRUM BLVD.,  
SUITE 170  
TAMPA, FL 33612 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

**OFFICERS AND DIRECTORS:**

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

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

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: LAWRENCE P DUNLEAVY

CEO

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date