

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022971

Entity Name: MODELITHICS, INC.

FILED
Feb 21, 2012
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

02/21/2012

Electronic Signature of Signing Officer or Director

Date