

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108613

FILED
Mar 29, 2009
Secretary of State

Entity Name: MODEL & TALENT TACTICS NETWORK, INC.

Current Principal Place of Business:

15554 92ND COURT NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

744 EAST CHATHAM STREET
SUITE J
CARY, NC 27511

Current Mailing Address:

15554 92ND COURT NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

438 SMITHWOOD STREET
FUQUAY VARINA, NC 27526

FEI Number: 65-1153106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, ROSEMARIE C
15554 92ND CT NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ABBOTT, LAURIE
6503 NORTH MILITARY TRAIL
SUITE 1381
BOCA RATON, FL 33496 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: LAURIE ABBOTT

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEO, ROSAMARIE
Address: 15554 92ND COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEO, ROSEMARIE C OWNER
Address: 438 SMITHWOOD STREET
City-St-Zip: FUQUAY VARINA, NC 27526

Title: VP () Change (X) Addition
Name: ABBOTT, LORRIE
Address: 6503 NORTH MILITARY TRAIL, SUITE 1381
City-St-Zip: BOCA RATON, FL 33496

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: ROSE MARIE C. LEO

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date