2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108613

Entity Name: MODEL & TALENT TACTICS NETWORK, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

744 EAST CHATHAM STREET SUITE J CARY, NC 27511

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LEO, ROSEMARIE C OWNER Address: 438 SMITHWOOD STREET City-St-Zip: FUQUAY VARINA, NC 27526

Title: VP

Name: ABBOTT, LORRIE

Address: 6503 NORTH MILITARY TRAIL, SUITE 1381

City-St-Zip: BOCA RATON, FL 33496

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: ROSE MARIE C. LEO PRES 03/31/2010