

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093115

FILED
Jan 20, 2009
Secretary of State

Entity Name: MODAITALIA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

18 SALT MARSH DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

18 SALT MARSH DRIVE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 20-1376713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD.
201-I
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: LECKER, LORI
Address: 563 SANTA MARIA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP,S () Delete
Name: LECKER, JOHN
Address: 563 SANTA MARIA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: LECKER, LORI
Address: 18 SALT MARSH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP,S (X) Change () Addition
Name: LECKER, JOHN
Address: 18 SALT MARSH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN LECKER

Electronic Signature of Signing Officer or Director

SEC

01/20/2009

Date