

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000357

FILED
Mar 23, 2009
Secretary of State

Entity Name: MODERN COMMUNICATIONS INC.

Current Principal Place of Business:

2525 W TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

2415 N MONROE ST
TALLAHASSEE, FL 32303

Current Mailing Address:

2525 W TENNESSEE ST
TALLAHASSEE, FL 32304

New Mailing Address:

2415 N MONROE ST
TALLAHASSEE, FL 32303

FEI Number: 20-2088100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, PERRY C
2525 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

WALKER II, PERRY C
2415 N MONROE ST
TALLAHASSEE, FL 32303 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: PERRY C WALKER II

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WALKER, PERRY C
Address: 2525 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP () Delete
Name: WALKER, PERRY C
Address: 2525 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WALKER, PERRY C
Address: 2415 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: WALKER, MELANIE K
Address: 2415 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

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: PERRY C WALKER II

PCEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date