

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120189

Entity Name: MODIM INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

477 COLLINS AVENUE  
4308  
MIAMI BEACH, FL 33140

## Current Mailing Address:

% ALLAN S BISK  
4779 COLLINS AVE, SUITE 4308  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

4779 COLLINS AVENUE  
SUITE 4308  
MIAMI BEACH, FL 33140

## New Mailing Address:

% REGINA BISK  
4779 COLLINS AVE, SUITE 4308  
MIAMI BEACH, FL 33140

FEI Number: 20-5567205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE KARP LAW FIRM, P.A.  
2875 PGA BOULEVARD  
SUITE 100  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: BISK, ALLAN S  
Address: 2875 PGA BOULEVARD, SUITE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PTS ( ) Delete  
Name: BISK, ALLAN S  
Address: 4779 COLLINS AVENUE SUITE 4308  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: BISK, REGINA  
Address: 2875 PGA BOULEVARD, SUITE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PTS (X) Change ( ) Addition  
Name: BISK, REGINA  
Address: 4779 COLLINS AVENUE SUITE 4308  
City-St-Zip: MIAMI BEACH, FL 33140

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: REGINA BISK

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date