

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050844

Entity Name: MODE MEDIA INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

30453 USF HOLLY DRIVE
TAMPA, FL 33620 US

New Principal Place of Business:

20737 WHITEWOOD WAY
TAMPA, FL 33647 US

Current Mailing Address:

30453 USF HOLLY DRIVE
TAMPA, FL 33620 US

New Mailing Address:

FEI Number: 35-2336503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASANAPRASERT, SUTASSANEE A
30453 USF HOLLY DRIVE
TAMPA, FL 33620 US

Name and Address of New Registered Agent:

TASANAPRASERT, SUTASSANEE A
20737 WHITEWOOD WAY
TAMPA, FL 33647 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: SUTASSANEE A. TASANAPRASERT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TASANAPRASERT, SUTASSANEE A
Address: 30453 USF HOLLY DRIVE
City-St-Zip: TAMPA, FL 33620 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TASANAPRASERT, SUTASSANEE A
Address: 20737 WHITEWOOD WAY
City-St-Zip: TAMPA, FL 33647 US

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: SUTASSANEE A. TASANAPRASERT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date