

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090092

Entity Name: MODUS ARCHITECTURE INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

9990 COCONUT ROAD
SUITE 317
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

608 S MATANZAS AVE
#8
TAMPA, FL 33609

New Mailing Address:

111 N 12TH ST
#1427
TAMPA, FL 33602

FEI Number: 27-1643878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMEDIC, DRAZEN
608 S MATANZAS AVE
#8
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

AHMEDIC, DRAZEN
111 N 12TH ST
#1427
TAMPA, FL 33602 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: AHMEDIC, DRAZEN
Address: 111 N 12TH ST UNIT 1427
City-St-Zip: TAMPA, FL 33602

Title: P
Name: AHMEDIC, DRAZEN
Address: 111 N 12TH ST UNIT 1427
City-St-Zip: TAMPA, FL 33602

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: DRAZEN AHMEDIC

CEO

02/01/2010

Electronic Signature of Signing Officer or Director

Date