

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029978

Entity Name: MODOWEB, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3149 SCOTLAND RD.
MEMPHIS, TN 38128 US

New Principal Place of Business:

11604 150TH CT NORTH
JUPITER, FL 33478 US

Current Mailing Address:

3149 SCOTLAND RD.
MEMPHIS, TN 38128 US

New Mailing Address:

11604 150TH CT NORTH
JUPITER, FL 33478 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JEFF M
11604 150TH CT NORTH
JUPITER, FL 33478 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERKOWITZ, JEFF M MR
Address: 11604 150TH CT NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: P
Name: BERKOWITZ, JEFF M MR
Address: 11604 150TH CT NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: SEC
Name: BERKOWITZ, JEFF M MR
Address: 11604 150TH CT NORTH
City-St-Zip: JUPITER, FL 33478

Title: TREA
Name: BERKOWITZ, JEFF M MR
Address: 11604 150TH CT NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: VP
Name: BERKOWITZ, JEF M MR
Address: 11604 150TH CT NORTH
City-St-Zip: JUPITER, FL

Title: DIR
Name: BERKOWITZ, JEFF M MR
Address: 11604 150TH CT NORTH
City-St-Zip: JUPITER, FL 33478 US

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: JEFF BERKOWITZ

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date