

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080856

Entity Name: MODULUS HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5707 SIOUX DR.
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

5707 SIOUX DR.
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 27-3827579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, VINCENT
2917 BLUEFIELD LANE
TALLAHASSEE, FL 32309 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: P
Name: DUKE, JONATHAN K
Address: 5707 SIOUX DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: HAYDEN, JOHN P
Address: 409 WISTERIA ROAD
City-St-Zip: DAYTONA BEACH,, FL 32118 49

Title: AS
Name: PATRICK, MICHAEL J
Address: 2172 ARENDELL WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: ROBERTS, DONALD G
Address: 514 LESLIE LEWIS ROAD
City-St-Zip: HAVANA, FL 32333

Title: T
Name: WARDEN, STANLEY M
Address: 361 BEAVER LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: JONATHAN KEITH DUKE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date