

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017518

Entity Name: MODELS ON DEMAND, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3185 SMOKE SIGNAL CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

263 WEST OLIVE AVE UNIT 356
BURBANK, CA 91502

New Mailing Address:

FEI Number: 45-1290421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUSTAVO
3185 SMOKE SIGNAL CIRCLE
KISSIMMEE, FL 34746 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: MARTINEZ, TINA-ELANA
Address: 263 WEST OLIVE AVE STE 356
City-St-Zip: BURBANK, CA 91502

Title: V
Name: WILLIS, ADRIENNE
Address: 7029 BODEGA POINT CIRCLE
City-St-Zip: LAS VEGAS, NV 89113

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: TINA-ELAINA MARTINEZ

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date