

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26104

FILED
Mar 24, 2009
Secretary of State

Entity Name: FORD MODELS, INC.

Current Principal Place of Business:

111 5TH AVE
9TH FL
NEW YORK, NY 10003 US

New Principal Place of Business:

Current Mailing Address:

111 5TH AVE
9TH FL
NEW YORK, NY 10003 US

New Mailing Address:

FEI Number: 06-1185749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORD, MARY K
Address: 111 FIFTH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10003

Title: VTS () Delete
Name: PERLIN, MARK
Address: 225 EAST 36 STREET
City-St-Zip: NEW YORK, NY 10016

Title: PD () Delete
Name: CAPLAN, JOHN
Address: 247 WEST 87 STREET
City-St-Zip: NEW YORK, NY 10024

Title: D () Delete
Name: WAXMAN, DAVID
Address: 666 GREENWICH STREET APT 346
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: DEUTSCHMAN, JEFFREY
Address: C/O STONE TOWER 152 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAXMAN, DAVID
Address: 666 GREENWICH STREET #346
City-St-Zip: NEW YORK, NY 10014

Title: CFOT (X) Change () Addition
Name: GEISENHEIMER, JEFF
Address: 136 PINE TERRACE
City-St-Zip: DEMAREST, NJ 07627

Title: S (X) Change () Addition
Name: SMALL, DOREEN
Address: 145 EAST 81 STREET
City-St-Zip: NEW YORK, NY 10028

Title: CHR (X) Change () Addition
Name: DIAMOND, JON
Address: 81 WOOSTER STREET, #2WO
City-St-Zip: NEW YORK, NY 10012

Title: D (X) Change () Addition
Name: CAPLAN, JOHN
Address: 535 EAST 86 STREET, #6A
City-St-Zip: NEW YORK, NY 10024

Title: D () Change (X) Addition
Name: FORD, MARY KATHERINE
Address: 59 WOOSTER STREET
City-St-Zip: NEW YORK, NY 10012

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: JEFF GEISENHEIMER

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date