

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26104

FILED
Jun 14, 2011
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

OFFICERS AND DIRECTORS:

Title: C
Name: ALIEV, GUERMAN
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: CFO
Name: BERNARD, TODD
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: S
Name: SMALL, DOREEN
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: NARULA, PRABHKIRAT
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: CAPLAN, JOHN
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: FORD, MARY KATHERINE
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

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: TODD M. BERNARD

CFO

06/14/2011

Electronic Signature of Signing Officer or Director

Date