

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022882

Entity Name: MODERN MOLDING, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

803 MAPLEWOOD DR STE 30
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

803 MAPLEWOOD DR STE 30
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0586782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMINA, RICHARD
931 PARK AVE
LAKE PARK, FL 33403 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: PRES
Name: GRAHAM, TED
Address: 803 MAPLEWOOD DR, #30
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: LENO, KATHY
Address: 803 MAPLEWOOD DRIVE, SUITE #30
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: GRAHAM, KIM
Address: 803 MAPLEWOOD DRIVE, #30
City-St-Zip: JUPITER, FL 33458 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: KIM GRAHAM

VP

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date