

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095533

FILED
Mar 24, 2009
Secretary of State

Entity Name: SLAMM MODEL MANAGEMENT, INC.

Current Principal Place of Business:

1313 8TH AVE
3RD FL
TAMPA, FL 33605

New Principal Place of Business:

2211 E 7TH AVE
TAMPA, FL 33605

Current Mailing Address:

1313 8TH AVE
3RD FL
TAMPA, FL 33605

New Mailing Address:

2211 E 7TH AVE
TAMPA, FL 33605

FEI Number: 59-3477359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, V. STEPHEN ESQ.
201 N FRANKLIN ST
TAMPA # 3200, FL 33602 US

Name and Address of New Registered Agent:

COHEN, V. STEPHEN ESQ.
201 N FRANKLIN ST
#3200
TAMPA, FL 33602 US

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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENZRIHEM, STEVE
Address: 1313 8TH AVE 3RD FL
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: MARSHALL, RYAN M
Address: 1313 8TH AVE 3RD FLOOR
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENZRIHEM, STEVE
Address: 2211 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: MARSHALL, RYAN M
Address: 2211 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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: STEVE BENZRIHEM

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date