2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P98000024181

Entity Name: M.J. MODAS CORPORATION

Current Principal Place of Business:

24410 STATE ROAD 54
LUTZ,, FL 33559

New Principal Place of Business:

Current Mailing Address:

24410 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

FEI Number: 59-3505015 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WON, SUNG A
24410 STATE ROAD 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

WON-SOLOMON, SUNG A
24410 STATE ROAD 54
LUTZ, FL 33559 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: SUNG A. WON-SOLOMON 02/18/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: WON-SOLOMON, SUNG A
Address: 24410 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

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: SUNG A. WON-SOLOMON CEO 02/18/2010
Electronic Signature of Signing Officer or Director Date