

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021190

FILED
Jan 14, 2009
Secretary of State

Entity Name: MODELS CONCEPT INTERNATIONAL, INC.

Current Principal Place of Business:

2371 NW 49 LANE
BOCA RATON, FL 33431

New Principal Place of Business:

1501 GREEN ROAD
#J
POMPANO, FL 33064

Current Mailing Address:

2371 NW 49 LANE
BOCA RATON, FL 33431

New Mailing Address:

1501 GREEN ROAD
#J
POMPANO, FL 33064

FEI Number: 65-1017914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WAYNE
1501 GREEN ROAD #J
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

MORRIS, WAYNE
1501 GREEN ROAD #J
POMPANO, FL 33064 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, WAYNE
Address: 2371 NW 49 LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE MORRIS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date