2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78231

Entity Name: MODEL SCOUT, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

62 W COLONIAL DRIVE 520 N. ORLANDO AVENUE

#309 #200

ORLANDO, FL 32801 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

62 W COLONIAL DRIVE 520 N. ORLANDO AVENUE

#309 #200

ORLANDO, FL 32801 US WINTER PARK, FL 32789 US

FEI Number: 59-3083753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTTRELL, EDWARD
62 W COLONIAL DRIVE
#309

COTTRELL, EDWARD
520 N. ORLANDO AVE.
#200

ORLANDO, FL 32801 US WINTER PARK, FL 32789 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: EDWARD J. COTTRELL III 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COTTRELL, EDWARD

 Address:
 520 N. ORLANDO AVE., #200

 City-St-Zip:
 WINTER PARK, FL 32789

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: EDWARD J. COTTRELL III P 03/15/2011