

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022971

Entity Name: MODELITHICS, INC.

Current Principal Place of Business:

3802 SPECTRUM BLVD
SUITE 130
TAMPA, FL 33612

Current Mailing Address:

3802 SPECTRUM BLVD
SUITE 130
TAMPA, FL 33612 US

FEI Number: 59-3701098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNLEAVY, LAWRENCE
3802 SPECTRUM BLVD
SUITE 130
TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name DUNLEAVY, LAWRENCE P
Address 3275 LAKE PADGETT DR
City-State-Zip: LAND O LAKES FL 34639

Title VP
Name WELLER, THOMAS
Address 505 CRYSTAL GROVE BLVD
City-State-Zip: LUTZ FL 33548

Title CFO, SECRETARY
Name DUNLEAVY, HOLLY A
Address 3275 LAKE PADGETT DRIVE
City-State-Zip: LAND O LAKES FL 34639

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: HOLLY DUNLEAVY

CFO

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date