

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493450

FILED
Mar 14, 2011
Secretary of State

Entity Name: NEEDLEPOINT ORIGINALS, INC.

Current Principal Place of Business:

806 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

820 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

806 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Mailing Address:

820 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

FEI Number: 59-1712859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCEL, JOAN
806 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BANCEL, JOAN
820 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 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: JOAN BANCEL

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BANCEL, JEAN-ERIC
Address: 820 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DS
Name: BANCEL, JOAN
Address: 806 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOAN BANCEL

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date