2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85730

FILED Mar 18, 2011 Secretary of State

Entity Name: CERAMIC LIFE-STYLE, INC.

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

9115 RIDGE ROAD SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

9115 RIDGE ROAD SEMINOLE, FL 33772 US

FEI Number: 62-0014328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHELSEN, LARRY 9115 RIDGE ROAD SEMINOLE, FL 33772 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

OFFICERS AND DIRECTORS:

Title:

Name: MICHELSEN, LARRY J Address: 9115 RIDGE ROAD City-St-Zip: SEMINOLE, FL 33772

Title: D

Name: MICHELSEN, SHEILA M Address: 9115 RIDGE ROAD City-St-Zip: SEMINOLE, FL 33772

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: LARRY MICHELSEN D 03/18/2011