

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069479

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIKE'S ATTIC EMPORIUM INC.

Current Principal Place of Business:

7301A W PALMETTO PARK ROAD STE 100C
BOCA RATON, FL 334333403

New Principal Place of Business:

Current Mailing Address:

7301A W PALMETTO PARK ROAD STE 100C
BOCA RATON, FL 334333403 US

New Mailing Address:

FEI Number: 20-4901832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINROTH, ROBERT S
7301A W PALMETTO PARK RD - STE 100C
BOCA RATON, FL 334333403 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: YAFFE, MICHAEL L
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333043

Title: TD
Name: WEINROTH, PAMELA J
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333403

Title: VPD
Name: YAFFE, LORNE S
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333403

Title: SD
Name: WEINROTH, ROBERT S
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333403

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: ROBERT S WEINROTH

SD

04/29/2010

Electronic Signature of Signing Officer or Director

Date