

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062623

Entity Name: GINGER MOUSE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

623 MOURNING DOVE DR
SARASOTA, FL 34236

New Principal Place of Business:

3008 BAY SHORE RD
SARASOTA, FL 34234

Current Mailing Address:

330 S. PINEAPPLE AVE.
SUITE 203
SARASOTA, FL 34236

New Mailing Address:

3008 BAY SHORE RD
SARASOTA, FL 34234

FEI Number: 26-0238134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, SHANNON
623 MOURNING DOVE DR.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WARREN, SHANNON
3008 BAY SHORE RD
SARASOTA, FL 34234 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: SHANNON WARREN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARREN, SHANNON
Address: 3008 BAY SHORE RD
City-St-Zip: SARASOTA, FL 34234

Title: O
Name: LETO, KRISTY J
Address: 14108 CATTLE EGRET PLACE
City-St-Zip: BRADENTON, FL 34202

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: KRISTY LETO

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date