

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031100

Entity Name: BELLATRIX WEAR, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3201 HICKORY CREEK LANE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

3201 HICKORY CREEK LANE
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, ERNEST D
3201 HICKORY CREEK LANE
BROOKSVILLE, FL 34602 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: PST
Name: GAY, ERNEST D
Address: 3201 HICKORY CREEK LANE
City-St-Zip: BROOKSVILLE, FL 34602 US

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: ERNEST GAY

_____ Electronic Signature of Signing Officer or Director

P

04/29/2010

_____ Date