

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627850

FILED
Mar 14, 2011
Secretary of State

Entity Name: FASHIONAIRE INDUSTRIES, INC.

Current Principal Place of Business:

1201 US HIGHWAY 1
SUITE 310
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 US HIGHWAY 1
SUITE 310
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1911242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERARD, WEINSTOCK
12840 SOUTH SHORE DRIVE
PALM BCH GRDN, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINSTOCK, GERARD F.
Address: 12840 SOUTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: WEINSTOCK, MARJORIE
Address: 12840 SOUTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: MITCHELL, PATRICIA M
Address: 1201 US HIGHWAY 1, SUITE 310
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GERARD WEINSTOCK

PD

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date