

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004404

FILED
Apr 14, 2010
Secretary of State

Entity Name: HILDA FLACK ACCESSORIES, INC.

Current Principal Place of Business:

3999 RCA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11701 LAKE VICTORIA GDNS AVE
S # 1116
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3999 RCA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11701 LAKE VICTORIA GDNS AVE
S # 1116
PALM BEACH GARDENS, FL 33410

FEI Number: 58-2105660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: FLACK, HILDA
Address: 11701 LAKE VICTORIA GDNS AVE # 1116
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: KANSO, RIAYA
Address: 1402 HIGHLAND BLUFF
City-St-Zip: ATLANTA, GA 30339

Title: VP
Name: FLACK, JAMES
Address: 11701 LAKE VICTORIA GDNS AVE, # 1116
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RIAYA M KANSO

VP

04/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date