

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005313

FILED
Apr 17, 2012
Secretary of State

Entity Name: STUART CONSUMER PRODUCT LABS INC

Current Principal Place of Business:

5533 NORTH MILITARY TRAIL
1707
BOCA RATON, FL 33496

New Principal Place of Business:

9858 GLADES ROAD
124
BOCA RATON, FL 33434

Current Mailing Address:

292 5TH AVE 4TH FLOOR
NYC, NY 10001

New Mailing Address:

9858 GLADES ROAD
124
BOCA RATON, FL 33434

FEI Number: 13-4187819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, JAN
5533 NORTH MILITARY TRAIL #1707
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

STUART, JAN
9858 GLADES ROAD
BOCA RATON, FL 33434 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: STUART, JAN
Address: 9858 GLADES ROAD #124
City-St-Zip: BOCA RATON, FL 33434

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: JAN STUART

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date