

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002138

FILED
Apr 08, 2009
Secretary of State

Entity Name: NO FEAR RETAIL STORES, INC.

Current Principal Place of Business:

1812 ASTON AVE.
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

1812 ASTON AVE.
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 20-5238208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: CD () Delete
Name: SIMO, MARK
Address: 1812 ASTON AVE
City-St-Zip: CARLSBAD, CA 92008

Title: DP () Delete
Name: SIMO, BRIAN
Address: 1812 ASTON AVE
City-St-Zip: CARLSBAD, CA 92008

Title: DVS () Delete
Name: SCOTT, BENJAMIN
Address: 1812 ASTON AVE
City-St-Zip: CARLSBAD, CA 92008

Title: T () Delete
Name: AURIGEMMA, KENNETH
Address: 1812 ASTON AVE
City-St-Zip: CARLSBAD, CA 92008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH AURIGEMMA

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date