

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002340

Entity Name: BAZZLE BABY INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1732 HAMLET LANE N.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1732 HAMLET LANE N.
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-8032361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, AMANDA
446 NAUTILUS DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DAVIS, AMANDA
1732 HAMLET LANE N
NEPTUNE BEACH, FL 32266 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: AMANDA S DAVIS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DAVIS, AMANDA S
Address: 446 NAUTILUS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VT
Name: DAVIS, ANDREW EW
Address: 446 NAUTILUS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: AMANDA S DAVIS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date