

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001839

Entity Name: CACHE' CONNECTIONS, INC.

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

3420 VETERANS DRIVE #395  
PEKIN, IL 61554

## New Principal Place of Business:

3420 VETERANS DRIVE  
#395  
PEKIN, IL 61554

## Current Mailing Address:

3420 VETERANS DRIVE #395  
PEKIN, IL 61554

## New Mailing Address:

3420 VETERANS DRIVE  
#395  
PEKIN, IL 61554

FEI Number: 20-8385164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: P  
Name: WHITAKER, KIM  
Address: 3420 VETERANS DRIVE #395  
City-St-Zip: PEKIN, IL 61554

Title: V  
Name: MARTIN, LINDA A  
Address: 3420 VETERANS DRIVE #395  
City-St-Zip: PEKIN, IL 61554

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: LINDA A. MARTIN

V.P.

01/18/2011

Electronic Signature of Signing Officer or Director

Date