

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39223

Entity Name: MADE WITH LOVE, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

8221 W. GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8221 W. GLADES ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-2100487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JOEL I
8221 W. GLADES RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WOLF, JUDITH P PD
8221 W. GLADES RD
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: JUDITH WOLF

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLF, JUDITH P
Address: 13286 ALHAMBRA LK CIR
City-St-Zip: DELRAY BEACH, FL 33446

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: JUDITH P. WOLF

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date