2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70896

Entity Name: IN THE BAG, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1540 19TH ST NORTH 1540 19TH STREET N ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

1540 19TH ST NORTH 1540 19TH STREET N ST. PETERSBURG, FL 33713

FEI Number: 59-2806571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHANNSEN, ERIC P 515 LYNDHURST DUNEDIN, FL 34698 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHANNSEN, ERIC P Address: 515 LYNDHURST City-St-Zip: DUNEDIN, FL 34698

Title: VPS

Name: JOHANNSEN, SANDRA Address: 4225 33RD AVE N

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: CT

Name: JOHANNSEN, UWE Address: 4225 33RD AVE N

City-St-Zip: SAINT PETERSBURG, FL 33713

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: ERIC JOHANNSEN PRES 01/24/2011