2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30142

FILED Apr 26, 2012 Secretary of State

Entity Name: TRULY SCRUMPTIOUS CHOCOLATE, INC.

New Principal Place of Business: Current Principal Place of Business: 1255 N.W. 21ST TERRACE DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 1255 N.W. 21ST TERRACE DELRAY BEACH, FL 33445 FEI Number: 59-2667140 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: PATRIZIO, JOANN 1255 N.W. 21ST TERRACE DELRAY BEACH, FL 33445 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: PD

 Name:
 PATRIZIO, JOANN

 Address:
 1255 NW 21ST TERR

 City-St-Zip:
 DELRAY BCH, FL 33445

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: JOANN PATRIZIO P 04/26/2012