

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73176

FILED
Feb 17, 2011
Secretary of State

Entity Name: VENICE BEACH SPORTSWEAR, INC.

Current Principal Place of Business:

247 W. VENICE AVE.
VENICE, FL 34285

New Principal Place of Business:

247 W. VENICE AVE.
VENICE, FL 34285 UN

Current Mailing Address:

247 W. VENICE AVE.
VENICE, FL 34285

New Mailing Address:

247 W. VENICE AVE.
VENICE, FL 34285 UN

FEI Number: 65-0040210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIA, RICHARD G.
247 W. VENICE AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BELLIA, RICHARD G
1239 PINE NEEDLE RD
VENICE, FL 34285 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: RICHARD G BELLIA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELLIA, RICHARD G
Address: 1239 PINE NEEDLE RD
City-St-Zip: VENICE, FL 34285 US

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: RICHARD G BELLIA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date