

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84676

FILED
Apr 14, 2011
Secretary of State

Entity Name: OFFICIALS FLAGS 'N BAGS, USA INC.

Current Principal Place of Business:

4461 HIDDEN FOREST DRIVE
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

8466 NORTH LOCKWOOD RIDGE ROAD
#253
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0063349 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHN E. NAPOLITANO, P.A.
100 WALLACE AVENUE
SUITE #240
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KUIKEN, LINDA L
4461 HIDDEN FOREST DRIVE
SARASOTA, FL 34235 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: LINDA L KUIKEN

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUIKEN, LINDA L
Address: 4461 HIDDEN FOREST DR
City-St-Zip: SARASOTA, FL 34235 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: LINDA L KUIKEN

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date