2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005827

FILED Mar 30, 2010 Secretary of State

Entity Name: FAIRY DUST PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

5314 12TH AVE S GULFPORT, FL 33707 US

Current Mailing Address: New Mailing Address:

P.O. BOX 172

ST PETERSBURG, FL 33731 US

FEI Number: 26-2826441 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:

BRANDENSTEIN, STACY 12001 MARTIN LUTHER KING JR ST N APT. #3510 ST. PETERSBURG, FL 33716 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: F

 Name:
 MONTGOMERY, TAYLOR

 Address:
 5314 12TH AVE S

 City-St-Zip:
 GULFPORT, FL 33707 US

Title: F

Name: BRANDENSTEIN, STACY

Address: 12001 MARTIN LUTHER KING JR ST N APT. 3510

City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: BM

 Name:
 RUNYAN, BRITTANY

 Address:
 5815 S 3RD ST

 City-St-Zip:
 TAMPA, FL 33611 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STACY BRANDENSTEIN

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03/30/2010