

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004573

FILED
Jul 17, 2010
Secretary of State

Entity Name: STOLEN INNOCENCE PROJECT, INC.

Current Principal Place of Business:

3606 SHOMA DR
WELLINGTON, FL 33414

New Principal Place of Business:

119 ROYAL PINE CIRCLE NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3606 SHOMA DR
WELLINGTON, FL 33414

New Mailing Address:

119 ROYAL PINE CIRCLE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, JUSTIN
3606 SHOMA DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SPENCE, JUSTIN
119 ROYAL PINE CIRCLE NORTH
ROYAL PALM BEACH, FL 33411 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: JUSTIN SPENCE

07/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPENCE, JUSTIN E
Address: 119 ROYAL PINE CIRCLE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: WONG-SPENCE, SABRINA
Address: 119 ROYAL PINE CIRCLE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JUSTIN SPENCE

CEO

07/17/2010

Electronic Signature of Signing Officer or Director

Date