

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001125

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROJECT LIPSTICK INC.

Current Principal Place of Business:

4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

20 WEST 64TH STREET
STE. 25-E
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 27-2361019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYFE MANAGEMENT GROUP, INC.
11825 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: P/ED
Name: SAGE, BREANNA MARIE
Address: 20 WEST 64TH STREET, STE. 25-E
City-St-Zip: NEW YORK, NY 10023

Title: CP
Name: BILLICK, ERIKA
Address: 20 WEST 64TH STREET, STE. 25-E
City-St-Zip: NEW YORK, NY 10023

Title: B
Name: TATIANA, HOFF
Address: 20 WEST 64TH STREET, STE. 25-E
City-St-Zip: NEW YORK, NY 10023

Title: B
Name: LAMM, GINA
Address: 20 WEST 64TH STREET, STE. 25-E
City-St-Zip: NEW YORK, NY 10023

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: BREANNA MARIE SAGE

P/ED

04/28/2011

Electronic Signature of Signing Officer or Director

Date