

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003067

FILED
Feb 15, 2010
Secretary of State

Entity Name: LOCKS OF LOVE INC.

Current Principal Place of Business:

234 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

310 W. 20TH STREET,
SUITE 300
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 65-0755522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: COFFMAN, MADONNA
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T
Name: CHRISTIAN, JILL
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: SHELL, DORIS
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: LEIXNER, TIMOTHY C
Address: ONE EAST BROWARD BLVD., STE. 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: BARRIE, DOROTHY
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CFO
Name: LINDA, BORUM
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: LINDA BORUM

CFO

02/15/2010

Electronic Signature of Signing Officer or Director

Date