

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000046758

Entity Name: COSMIC KISS INC.

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

110 EAST WILSON BRIDGE ROAD  
SUITE 100  
WORTHINGTON, OH 43085

**New Principal Place of Business:**

**Current Mailing Address:**

110 E. WILSON BRIDGE ROAD  
WORTHINGTON, OH 43085

**New Mailing Address:**

110 EAST WILSON BRIDGE ROAD  
SUITE 100  
WORTHINGTON, OH 43085

FEI Number: 65-1103978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JOYCE L. MARKLEY

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORAN, MICHAEL F  
Address: 110 E. WILSON BRIDGE ROAD  
City-St-Zip: WORTHINGTON, OH 43085 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: MICHAEL F. MORAN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date