

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046758

Entity Name: COSMIC KISS INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

110 EAST WILSON BRIDGE ROAD
SUITE 100
WORTHINGTON, OH 43085

New Principal Place of Business:

110 EAST WILSON BRIDGE ROAD
WORTHINGTON, OH 43085

Current Mailing Address:

110 EAST WILSON BRIDGE ROAD
SUITE 100
WORTHINGTON, OH 43085

New Mailing Address:

110 EAST WILSON BRIDGE ROAD
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date