

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035255

FILED
Apr 11, 2012
Secretary of State

Entity Name: TREASURE PRODUCTS, INC.

Current Principal Place of Business:

300 NORTH A1A,
O-402
JUPITER, FL 33477

New Principal Place of Business:

3544 OMNI CIRCLE
EDGEWATER, FL 32141

Current Mailing Address:

300 NORTH A1A,
O-402
JUPITER, FL 33477

New Mailing Address:

3544 OMNI CIRCLE
EDGEWATER, FL 32141

FEI Number: 04-3625628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, JIMMY
300 NORTH A1A,
O-402
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CASH, JIMMY
3544 OMNI CIRCLE
EDGEWATER, FL 32141 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: JIMMY CASH

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASH, JIMMY
Address: 3544 OMNI CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: SEC
Name: HALINA STANEK SEC TREASURY
Address: 3544 OMNI CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: CASH, JIMMY J
Address: 9772 SE HIGHBOURNE WAY
City-St-Zip: HOBE SOUND, FL 33455

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: JIMMY CASH

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date