

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055280

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPITFIRE SUNGLASS DESIGN USA, INC.

Current Principal Place of Business:

3717 N. RAVENSWOOD AVE
239
CHICAGO, IL 60613 US

New Principal Place of Business:

Current Mailing Address:

1927 W. POTOMAC AVE
1E
CHICAGO, IL 60622 US

New Mailing Address:

FEI Number: 01-0711979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D
Name: VELKES, VANESSA
Address: 1927 W POTOMAC AVE, 1E
City-St-Zip: CHICAGO, IL 60622 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: VANESSA VELKES

MS

04/29/2011

Electronic Signature of Signing Officer or Director

Date