

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092593

FILED
Aug 11, 2010
Secretary of State

Entity Name: PROFESSIONAL PIERCING SUPPLY INC

Current Principal Place of Business:

321 NORTHLAKE BLVD
SUITE 212
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

321 NORTHLAKE BLVD
SUITE 212
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-0079858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL PIERCIG SUPPLY
321 NORTHLAKE BLVD
SUITE 212
NORTH PALM BEACH, FL 33408 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: MR
Name: COWAN, PAUL G
Address: 952 39TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407

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: PAUL COWAN

CEO

08/11/2010

Electronic Signature of Signing Officer or Director

Date