2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092593

Entity Name: PROFESSIONAL PIERCING SUPPLY INC

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

321 NORTHLAKE BLVD SUITE 212 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

321 NORTHLAKE BLVD SUITE 212 NORTH PALM BEACH, FL 33408

FEI Number: 27-0079858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROFESSIONAL PIERCIG SUPPLY 321 NORTHLAKE BLVD SUITE 212 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

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 04/29/2011