

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092593

FILED
Apr 15, 2012
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:

3874 FISCAL COURT
SUITE 400A
WEST PALM BEACH, FL 33404

Current Mailing Address:

321 NORTHLAKE BLVD
SUITE 212
NORTH PALM BEACH, FL 33408

New Mailing Address:

3874 FISCAL COURT
SUITE 400A
WEST PALM BEACH, FL 33404

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:

PROFESSIONAL PIERCIG SUPPLY
3874 FISCAL COURT
SUITE 400A
WEST PALM BEACH, FL 33404 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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: COWAN, PAUL G
Address: 2902 BIARRITZ DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date