

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146298

FILED
Mar 31, 2009
Secretary of State

Entity Name: AUSTRALIAN AIRBRUSHED TATTOOS INC.

Current Principal Place of Business:

18426 LIVINGSTON AVE
SUITE B
LUTZ, FL 33559

New Principal Place of Business:

17896 N US HIGHWAY 41
LUTZ, FL 33549

Current Mailing Address:

18426 LIVINGSTON AVE
SUITE B
LUTZ, FL 33559

New Mailing Address:

17896 N US HIGHWAY 41
LUTZ, FL 33549

FEI Number: 03-0532736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITES, MARC A
1701 WEST HILLSBORO BOULEVARD
SUITE 305
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, MARTIN R
Address: 18426 LIVINGSTON AVE SUITE B
City-St-Zip: LUTZ, FL 33559

Title: SEC () Delete
Name: PENZER, DAVID L
Address: 19316 SEAMIST LANE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, MARTIN R
Address: 17896 N US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID PENZER

SEC

03/31/2009

Electronic Signature of Signing Officer or Director

Date