

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146298

FILED
Feb 27, 2012
Secretary of State

Entity Name: AUSTRALIAN AIRBRUSHED TATTOOS INC.

Current Principal Place of Business:

17896 N US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17896 N US HIGHWAY 41
LUTZ, FL 33549

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PENZER, DAVID L
Address: 17896 N US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: SEC
Name: PENZER, LISA
Address: 19316 SEAMIST LANE
City-St-Zip: LUTZ, FL 33558

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: DAVID L PENZER

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date