

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047113

Entity Name: AWESOME WATCH, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

14515 GREY FOX RUN #18
NAPLES, FL 34110

New Principal Place of Business:

14515 GREY FOX RUN
#118
NAPLES, FL 34110

Current Mailing Address:

14515 GREY FOX RUN #18
NAPLES, FL 34110

New Mailing Address:

14515 GREY FOX RUN
#118
NAPLES, FL 34110

FEI Number: 42-1622570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERWAL, PAUL
14515 GREY FOX RUN #18
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ZERWAL, PAUL
14515 GREY FOX RUN
#118
NAPLES, FL 34110 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZERWAL, PAUL
Address: 14515 GREY FOX RUN #118
City-St-Zip: NAPLES, FL 34110

Title: D
Name: ZERWAL, JULIE
Address: 14515 GREY FOX RUN #118
City-St-Zip: NAPLES, FL 34110

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 ZERWAL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date