2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060592

Entity Name: FAERIE DUST INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1104 A SOUTHAMPTON DR PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

P.O. BOX 291336 PORT ORANGE, FL 32129

FEI Number: 20-2741544 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:

SMITH, SERINA 1934 ELKCAM BLVD DELTONA, FL 32725 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:

 Name:
 MARING, TAMALYN

 Address:
 P.O. BOX 291336

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: VP

 Name:
 MARING, BRUCE P

 Address:
 P.O. BOX 291336

 City-St-Zip:
 PORT ORANGE, FL 32129

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: TAMALYN MARING P 04/22/2011