2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027318

Entity Name: NOTIONS AND POTIONS INC.

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 41C-KING STREET SAINT AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 41C-KING STREET SAINT AUGUSTINE, FL 32084 FEI Number: 20-5263702 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: WALSH, MARY-ANNE 7 MAGNOLIA DUNES CIRCLE SAINT AUGUSTINE, FL 32080 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: WALSH, MARY-ANNE
Address: 7 MAGNOLIA DUNES CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: MARY-ANNE WALSH PRES 03/17/2011