2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075785

Entity Name: STITCH FX, INC.

FILED Feb 07, 2011 Secretary of State

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

176 EGLIN PARKWAY NE

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P O BOX 1083

FORT WALTON BEACH, FL 32549

FEI Number: 20-4963088 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:

CAPALLIA, SHAWN A 176 EGLIN PARKWAY NE

FORT WALTON BEACH, FL 32548 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:

CAPALLIA, SHAWN A Name: 176-B EGLIN PARKWAY NE Address: City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: CAPALLIA, NILUBOL Address: 176-B EGLIN PARKWAY NE FORT WALTON BEACH, FL 32548 City-St-Zip:

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: NILUBOL CAPALLIA **TREA** 02/07/2011