

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116709

FILED
Feb 17, 2011
Secretary of State

Entity Name: FASHION CUE, INC.

Current Principal Place of Business:

9101 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

773 WINTER STREET
NORTH ANDOVER, MA 01845 US

New Mailing Address:

FEI Number: 20-5561125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BATSON, JUDY
Address: 773 WINTER ST
City-St-Zip: NORTH ANDOVER, MA 01845

Title: D
Name: BATSON, JUDY
Address: 773 WINTER ST
City-St-Zip: NORTH ANDOVER, MA 01845

Title: S
Name: BATSON, JAMES
Address: 773 WINTER ST
City-St-Zip: NORTH ANDOVER, MA 01845

Title: D
Name: BATSON, JAMES
Address: 773 WINTER ST
City-St-Zip: NORTH ANDOVER, MA 01845

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: JUDY A BATSON

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date