

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116709

Entity Name: FASHION CUE, INC.

FILED
Feb 21, 2012
Secretary of State

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date