

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126223

Entity Name: TWO-CIPS INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

113 CENTER STREET
JUPITER, FL 33458

Current Mailing Address:

276 SUSSEX CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CIPRIANI, ANNE MARIE
276 SUSSEX CIRCLE
JUPITER, FL 33458 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: ANNE MARIE CIPRIANI

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RONALD, CIPRIANI L
Address: 276 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: CIPRIANI, ANNE MARIE
Address: 276 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

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: ANNE MARIE CIPRIANI

SD

03/21/2011

Electronic Signature of Signing Officer or Director

Date