2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146688

Entity Name: PROFILE T SHIRTS INC.

FILED Feb 15, 2011 Secretary of State

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

33 N. WELSH TERR. INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

33 N. WELSH TERR. INVERNESS, FL 34453

FEI Number: 20-5931099 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:

CAIN, GLORIA M GLORIA'S TAX SERVICE INC.
230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429 US CRYSTAL RIVER, FL 34429 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: GLORIA M CAIN 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUNCAN, FRANK A IV Address: 33 N WELSH TERR City-St-Zip: INVERNESS, FL 34453

Title: VP

Name: DUNCAN, AUDREY L Address: 33 N WELSH TERR City-St-Zip: INVERNESS, FL 34453

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: FRANK A SUNCAN PRES 02/15/2011