

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000584

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE INTERNATIONAL FOSSIL COMPANY, INC

Current Principal Place of Business:

4251 BILTMORE ROAD
ORLANDO, FL 32804 US

New Principal Place of Business:

728 SW BLUFF DRIVE
FORT WHITE, FL 32038 US

Current Mailing Address:

4251 BILTMORE ROAD
ORLANDO, FL 32804 US

New Mailing Address:

P.O.BOX 340
HIGH SPRINGS, FL 32655 US

FEI Number: 20-8155118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNER, ANDREAS
4251 BILTMORE ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KERNER, ANDREAS
728 SW BLUFF DRIVE
FORT WHITE, FL 32038 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: ANDREAS KERNER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERNER, ANDREAS
Address: 728 SW BLUFF DRIVE
City-St-Zip: FORT WHITE, FL 32038 US

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: ANDREAS KERNER

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date