2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019842

Entity Name: COVERSLUT COSMETICS, INC.

FILED Apr 27, 2009 Secretary of State

356 GOLFVIEW RD 356 GOLFVIEW RD

APT 408 APT 408

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

356 GOLFVIEW RD 356 GOLFVIEW RD

APT 408 APT 408

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US

FEI Number: 51-0621731 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:

BROWN, ROBERT

105 SO NARCISSUS AVE

SUITE 704

RUGGIERI, JENNIFER
356 GOLFVIEW RD.
SUITE 408

WEST PALM BEACH, FL 33401 US NORTH PALM BEACH, FL 33408 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: JENNIFER RUGGIERI 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 RUGGIERI, JENNIFER K
 Name:

 Address:
 628 LIGHTHOUSE DRIVE
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 RUGGIERI, JENNIFER K
 Name:

 Address:
 628 LIGHTHOUISE DRIVE
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER RUGGIERI P 04/27/2009