2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023493

Entity Name: COW LICKS & CLIPS, INC.

FILED Jun 25, 2010 Secretary of State

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

19635-35 N ST RD 7

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

19566 HAVENSWAY COURT BOCA RATON, FL 33498 US

FEI Number: 20-8488660 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:

MOSKOWITZ, PERI 19566 HAVENSWAY COURT BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MOSKOWITZ, PERI Address: 19566 HAVENSWAY COURT City-St-Zip: BOCA RATON, FL 33498 US

Title: P

Name: GINSBERG, ERIK

Address: 19566 HAVENSWAY COURT City-St-Zip: BOCA RATON, FL 33498 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: PERI GINSBERG PRES 06/25/2010