

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025947

FILED
Apr 30, 2011
Secretary of State

Entity Name: JILLIAN AND ME, INC.

Current Principal Place of Business:

7030 VILAMOURA PLACE
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

63 LEDGE ROAD
HAVERHILL, MA 01830 US

New Mailing Address:

FEI Number: 20-8529105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDARELLI, DARCY
7030 VILAMOURA PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: PRES
Name: CARDARELLI, DARCY
Address: 7030 VILAMOURA PLACE
City-St-Zip: BRADENTON, FL 34202 US

Title: D
Name: CARDARELLI, DARCY
Address: 7030 VILAMOURA PLACE
City-St-Zip: BRADENTON, FL 34202 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: DARCY ANNE CARDARELLI

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date