2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047236

Entity Name: SINCERELY ANN MARIE, INC.

FILED Jan 11, 2009 Secretary of State

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

503 BRIDLE PATH WAY

TARPON SPRINGS, FL 34688

4040 WATERVILLE AVENUE
WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

503 BRIDLE PATH WAY
TARPON SPRINGS, FL 34688
4040 WATERVILLE AVENUE
WESLEY CHAPEL, FL 33543

FEI Number: 20-8867532 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:

BULL, ANNMARIE

6007 MAPLEWOOD DRIVE

NEW PORT RICHEY, FL 34653 US

BULL, ANNMARIE

4040 WATERVILLE AVENUE

WESLEY CHAPEL, FL 33543 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: ANNMARIE BULL 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BULL, ANNMARIE BULL, ANNMARIE Name: Name: 6007 MAPLEWOOD DRIVE 4040 WATERVILLE AVENUE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: WESLEY CHAPEL, FL 33543

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

 Name:
 ZERVOS, CHRISTINE
 Name:

 Address:
 503 BRIDLE PATH WAY
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 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: ANNMARIE BULL P 01/11/2009