2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068817

Entity Name: ERICA STACY SHOWROOM, INC.

FILED Jan 08, 2010 Secretary of State

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

350 SE 2ND STREET, SUITE 1050 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

350 SE 2ND STREET, SUITE 1050 FORT LAUDERDALE, FL 33301

FEI Number: 13-4361469 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:

ROSEN, ERICA
350 SE 2ND STREET, SUITE 1050
FORT LAUDERDALE, FL 33301 US

LIPMAN, ERICA
350 SE 2ND STREET, SUITE 1050
FORT LAUDERDALE, FL 33301

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: ERICA LIPMAN 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LIPMAN, ERICA

Address: 350 SE 2ND STREET, SUITE 1050 City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERICA LIPMAN PRES 01/08/2010