

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105321

FILED  
Sep 09, 2010  
Secretary of State

Entity Name: NANNIE'S INTERNATIONAL INC.

## Current Principal Place of Business:

5580 NW 61ST  
COCONUT CREEK, #616, FL 33073

## New Principal Place of Business:

10282 BOCA ENTRADA BLVD  
SUITE 317  
BOCA RATON, FL 33428 US

## Current Mailing Address:

5851 HOLMBERG RD  
#3921  
PARKLAND, FL 33067

## New Mailing Address:

10282 BOCA ENTRADA BLVD  
SUITE 317  
BOCA RATON, FL 33428 US

FEI Number: 33-1184219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INGRAM, CLAUDINE M  
5580 NW 61ST  
COCONUT CREEK, #616, FL 33073 US

## Name and Address of New Registered Agent:

INGRAM, CLAUDINE M  
10282 BOCA ENTRADA BLVD.  
SUITE 317  
BOCA RATON, FL 33428 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: CLAUDINE INGRAM

09/09/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: INGRAM, CLAUDINE M  
Address: 10282 BOCA ENTRADA BLVD  
City-St-Zip: BOCA RATON, FL 33428 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: CLAUDINE INGRAM

CEO

09/09/2010

Electronic Signature of Signing Officer or Director

Date