

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133208

FILED
Jan 10, 2011
Secretary of State

Entity Name: CUSTOM WALLETS CORPORATION

Current Principal Place of Business:

4302 HOLLYWOOD BLVD.
#304
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4901 PIERCE STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4302 HOLLYWOOD BLVD.
#304
HOLLYWOOD, FL 33021 US

New Mailing Address:

4500 FILLMORE STREET
HOLLYWOOD, FL 33021 US

FEI Number: 26-1598825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
4302 HOLLYWOOD BLVD.
#304
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL
4901 PIERCE STREET
HOLLYWOOD, FL 33021 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: MICHAEL ORTIZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ORTIZ, MICHAEL
Address: 4901 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V
Name: GOUGHAN, KRISTIN E
Address: 4500 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33021

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: KRISTIN E GOUGHAN

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date