

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008488

Entity Name: BLUE RIBBON EROTICA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1023 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1023 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 26-1903685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYAN LAW FIRM, PA
800 NE 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RUNYAN LAW FIRM, PA
707 NE 3RD AVENUE
SUITE 300
FORT LAUDERDALE, FL 33304 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: TOM RUNYAN, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HUMPHREY, DONALD M
Address: PO BOX 783
City-St-Zip: FORT LAUDERDALE, FL 33302 US

Title: V
Name: SCHREINER, CHRISTOPHER
Address: PO BOX 783
City-St-Zip: FORT LAUDERDALE, FL 33302

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: DONALD HUMPHREY

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date