

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044006

Entity Name: FASHION FISH, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3390 GULFVIEW AVE
MARATHON, FL 33050

New Principal Place of Business:

10875 - 7TH AVENUE OCEAN
MARATHON, FL 33050

Current Mailing Address:

3390 GULFVIEW AVE
MARATHON, FL 33050

New Mailing Address:

10875 - 7TH AVENUE OCEAN
MARATHON, FL 33050

FEI Number: 26-2525171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ALLISON
3390 GULFVIEW AVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SAYER, ALLISON
10875 - 7TH AVENUE, GULF
MARATHON, FL 33050 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: ALLISON SAYER

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SAYER, ALLISON
Address: 10875 7TH AVENUE OCEAN
City-St-Zip: MARATHON, FL 33050

Title: D
Name: SAYER, SEAN
Address: 10875 7TH AVENUE OCEAN
City-St-Zip: MARATHON, FL 33050

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: ALLISON SAYER

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date