2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044006

Entity Name: FASHION FISH, INC.

FILED Mar 03, 2011 Secretary of State

a (B) : IBI (B) :	
Current Principal Place of Business:	New Principal Place of Business:

10875 - 7TH AVENUE OCEAN MARATHON, FL 33050

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAYER, ALLISON

Address: 10875 7TH AVENUE OCEAN City-St-Zip: MARATHON, FL 33050

Title: [

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 03/03/2011