2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000052066

Entity Name: THE TWISTED SISTERS TTS, INC.

FILED Mar 29, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4015 GEORGETOWN CT SAINT CLOUD, FL 34772 **Current Mailing Address: New Mailing Address:** 4015 GEORGETOWN COURT SAINT CLOUD, FL 34772 FEI Number: 26-2714719 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: JUSTICE, KATHLEEN 4015 GEÓRGETOWN COURT SAINT CLOUD, FL 34772 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:

OFFICERS AND DIRECTORS:

Title:

Name: JUSTICE, KATHLEEN
Address: 4015 GEORGETOWN COURT
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP

Name: FREY, DAWN

Address: 3310 COUNTRYSIDE VIEW DRIVE City-St-Zip: SAINT CLOUD, FL 34772

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: KATHLEEN JUSTICE P 03/29/2011