

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079720

FILED
Feb 18, 2010
Secretary of State

Entity Name: PRETTY FLY CORPORATION

Current Principal Place of Business:

150 BELLEVIEW BLVD SUITE 308
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

150 BELLEVIEW BLVD SUITE 308
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-3107556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, MARGARET B
150 BELLEVIEW BLVD SUITE 308
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TCFO
Name: CARRINGTON, MARGARET B
Address: 150 BELLEVIEW BLVD SUITE 308
City-St-Zip: BELLEAIR, FL 33756

Title: DP
Name: CARRINGTON, MARGARET A
Address: 17 W 73RD ST APT 1F
City-St-Zip: NEW YORK, NY 10023

Title: CEO
Name: CARRINGTON, MARGARET A
Address: 17 W 73RD ST APT 1F
City-St-Zip: NEW YORK, NY 10023

Title: SCOO
Name: SARKIS, KATHERINE
Address: 5274 8TH AVE #2
City-St-Zip: SEA CLIFF, NY 11579

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: MARGARET B. CARRINGTON

TCFO

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date