

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095089

Entity Name: M FOSSIL I.C., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4228 NTH BALTIMORE CT
KANSIS CITY, MO 64116

New Mailing Address:

FEI Number: 26-3479224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
14250 ROYAL HARBOUR COURT UNIT 517
FORT MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, MARVIN J
Address: 709 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: DVST
Name: DAVIS, DEANNA S
Address: 709 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

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: DEANNA S DAVIS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date