

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101677

Entity Name: AFTERGLOW, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2029 COUNTRY MEADOWS LANE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51539
SARASOTA, FL 34232

New Mailing Address:

2029 COUNTRY MEADOWS LANE
SARASOTA, FL 34235

FEI Number: 94-3469486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEDERICH, BARBARA
2029 COUNTRY MEADOWS LANE
SARASOTA, FL 34235 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: PT
Name: DIEDERICH, BARBARA
Address: 2029 COUNTRY MEADOWS LANE
City-St-Zip: SARASOTA, FL 34235

Title: VPS
Name: PETTIS, LEEANN
Address: 2029 COUNTRY MEADOWS LANE
City-St-Zip: SARASOTA, FL 34235

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: BARBARA DIEDERICH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date