2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018266

Entity Name: JAMIE'S CLOSET INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3728 BERENSTAIN DRIVE SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

3728 BERENSTAIN DRIVE SAINT AUGUSTINE, FL 32092

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSS, SCOT 3728 BERENSTAIN DRIVE SAINT AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES Name: GRAY, BRAD

Address: 4707 WOODSIDE DRIVE City-St-Zip: AUSTIN, TX 78735

Title: VPD

Name: FOSS, R. SCOTT Address: 3728 BERENSTAIN DRIVE

Address: 3728 BERENSTAIN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TSD

Name: COLON, MIGUEL
Address: 323 STEVEN CIRCLE
City-St-Zip: BENICIA, CA 94510

Title: DIR

Name: REINHEIMER, JAMIE

Address: 3195 STONEBRIER RIDGE DR City-St-Zip: ORANGE PARK, FL 32065

Title: DIR

Name: JACOBS, MICHAEL
Address: 532 TOWNSEND DRIVE
City-St-Zip: BENICIA, CA 94510

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: MIGUEL COLON TSD 03/10/2010