

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020472

FILED
May 01, 2011
Secretary of State

Entity Name: TRAIN OF THOUGHT CLOTHING INC.

Current Principal Place of Business:

7351 HARBOUR BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7351 HARBOUR BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-4534385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEAU, GERARD JR
565 KENSINGTON LAKE CIRCLE
BRANDON, FL 33511 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: CEO
Name: BATEAU, GERARD JR
Address: 565 KENSINGTON LAKE CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: ALTEMA, LAURENT
Address: 7351 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023

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: GERARD BATEAU

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date