2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020472

Entity Name: TRAIN OF THOUGHT CLOTHING INC.

FILED Apr 30, 2012 Secretary of State

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

7351 HARBOUR BLVD MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7351 HARBOUR BLVD MIRAMAR, FL 33023

FEI Number: 26-4534385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATEAU, GERARD JR 565 KENSINGTON LAKE CIRCLE BRANDON, FL 33511 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

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 MR 04/30/2012