

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020600

FILED
Feb 27, 2011
Secretary of State

Entity Name: THE LITTLE CHATTERBOX INC.

Current Principal Place of Business:

3612 S. DALE MABRY HIGHWAY
SUITE C
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3612 S. DALE MABRY HIGHWAY
SUITE C
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-4426363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, SUSAN M MRS.
3315 WALLCRAFT AVE.
TAMPA, FL 33611 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: PD
Name: SANSONE, MARIA CASTRO
Address: 48-04 59TH ST.
City-St-Zip: WOODSIDE, NY 11377

Title: VD
Name: PEACOCK, SUSAN
Address: 3315 WALLCRAFT AVE.
City-St-Zip: TAMPA, FL 33611

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: SUSAN M. PEACOCK

MRS.

02/27/2011

Electronic Signature of Signing Officer or Director

Date