

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030569

FILED
Jan 11, 2011
Secretary of State

Entity Name: TOTALLY WICKED-E.LIQUID (USA) INCORPORATED

Current Principal Place of Business:

4907 14TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

4907 14TH STREET WEST
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 27-0534484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CENTARI, PATTI
5610 WHIPPORWILL CT
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CENTARI, PATRICIA
5610 WHIPPORWILL CT
BRADENTON, FL 34209 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: PATRICIA CENTARI

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CROPPER, JASON MR
Address: 66 BLACKAMoor RD
City-St-Zip: BLACKBURN, LANCASHIRE, UK BB1 2LT UK

Title: DIR
Name: CENTARI, PATRICIA MS
Address: 5610 WHIPPORWILL CT
City-St-Zip: BRADENTON, FL 34209 US

Title: DIR
Name: HENNIGAN, ALEXANDRIA MISS
Address: 46 HAMILTON ST
City-St-Zip: BLACKBURN, LANCASHIRE, UK BB2 4AL UK

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: PATRICIA CENTARI

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date