2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062289

Entity Name: FALLEN SPARROW TATTOO COMPANY, INC

FILED Feb 24, 2011 Secretary of State

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

5049 W. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

5049 W. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 US

FEI Number: 27-0667415 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:

AVEGNO, JOSE 2912 WHITE CEDAR CIRC KISSIMMEE, FL 34741 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:

Name: AVEGNO, JOSE
Address: 2912 WHITE CEDAR CIR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP

Name: JOYA, RAYNALDO

Address: 5049 W. IRLO BRONSON MEMORIAL HWY

City-St-Zip: KISSIMMEE, FL 34746 US

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: JOSE AVEGNO PRES 02/24/2011