2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078441

Entity Name: LITTLE T AND M CREATIONS INC.

FILED Apr 29, 2011 Secretary of State

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

1135 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1135 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 US 1135 HOLLYWOOD, FL 33019

FEI Number: 27-3830125 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:

LITTLE, KELLY F 1135 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 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:
 LITTLE, KELLY F

 Address:
 1135 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

Title: VP

 Name:
 LITTLE, GERALD P

 Address:
 1135 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33019 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: KELLY F. LITTLE P 04/29/2011