2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082240

Entity Name: HAUTE MESS, INC.

FILED Feb 23, 2010 Secretary of State

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

1916 14TH AVENUE UNIT #9

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1916 14TH AVENUE UNIT #9 VERO BEACH, FL 32960

FEI Number: 27-1041419 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:

KNAPSTEIN, AMBER M
1916 14TH AVENUE
UNIT #9

KNAPSTEIN, AMBER M
1916 14TH AVENUE
SUITE #9

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: AMBER M. KNAPSTEIN 02/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP

Name: KNAPSTEIN, AMBER M Address: 9175 CENTRAL AVENUE City-St-Zip: MICCO, FL 32976

Title: P.VP

Name: KNAPSTEIN, NICOLE E Address: 9175 CENTRAL AVENUE City-St-Zip: MICCO, FL 32976

Title: TRS

Name: KNAPSTEIN, AMBER M Address: 9175 CENTRAL AVENUE City-St-Zip: MICCO, FL 32976

Title: SECT

Name: KNAPSTEIN, NICOLE E Address: 9175 CENTRAL AVENUE City-St-Zip: MICCO, FL 32976

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: AMBER M. KNAPSTEIN P,VP 02/23/2010