

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092695

FILED
May 25, 2011
Secretary of State

Entity Name: FASCINATIONS WORLDWIDE MARKETING, INC.

Current Principal Place of Business:

5908 29TH AVENUE DRIVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5908 29TH AVENUE DRIVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 27-0485075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JESSICA
5908 29TH AVENUE DRIVE EAST
BRADENTON, FL 34208 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: P
Name: HENDERSON, LORI
Address: 5908 29TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: V
Name: HENDERSON, JESSICA
Address: 5908 29TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

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: LORI HENDERSON

PRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date