

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100786

FILED
Apr 29, 2011
Secretary of State

Entity Name: FACE, BODY AND REAL LIFE CASTINGS CO.

Current Principal Place of Business:

12200 NE 6TH AVE
UNIT 205
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

14421 NE 16TH AVE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

PO BOX 612442
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-1787278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, WALTER
12200 NE 6TH AVENUE
UNIT 205
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DOUGLAS, WALTER
14421 NE 16TH AVE
NORTH MIAMI, FL 33161 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DOUGLAS, WALTER E
Address: 14421 NE 16TH AVE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DIR
Name: MC GIBBON, DAN
Address: 2214 TOWER CT
City-St-Zip: WOODBURY, MN 55125

Title: DIR
Name: MC GIBBON, JOHN
Address: 355 LAKEPOINTE DR. APT. #301
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DIR
Name: WEBLEY, PETER
Address: 9020 SW 152ND. ST
City-St-Zip: MIAMI, FL 33157

Title: DIR
Name: NOLAN, CRAIG
Address: 19667 TURNBERRY WAY APT # 18L
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: GRONLUND, GLENN
Address: 1750 NE 149TH STREET UNIT 7
City-St-Zip: NORTH MIAMI, FL 33161

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: WALTER E. DOUGLAS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date