

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035897

FILED
Mar 08, 2011
Secretary of State

Entity Name: LITTLE BITS CONSIGNMENT INC.

Current Principal Place of Business:

910 GATLIN BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

908 GATLIN BLVD
PORT ST LUCIE, FL 34953

Current Mailing Address:

513 NW GOLDCOAST AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-2445055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEELY, DANIELLE L
513 NW GOLDCOAST AVE
PORT ST LUCIE, FL 34983 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: CEO
Name: NEELY, DANIELLE L
Address: 513 NW GOLDCOAST AVE
City-St-Zip: PORT ST LUCIE, FL 34983 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: DANIELLE NEELY

CEO

03/08/2011

Electronic Signature of Signing Officer or Director

Date