2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040334

Entity Name: VINTAGE INK TATTOOS, INC.

FILED Apr 29, 2011 Secretary of State

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

2475 MCMULLEN BOOTH RD. STE. D CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2475 MCMULLEN BOOTH RD. STE. D CLEARWATER, FL 33759

FEI Number: 27-2645708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, KENDRA
112 MEADOW LANE
OLDSMAR, FL 34677 US

MORGAN, KENDRA
5083 FOXBRIDGE CIR. N.
#256
CLEARWATER, FL 33760 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:

Name: MORGAN, KENDRA

Address: 5083 FOXBRIDGE CIR. N. #256 City-St-Zip: CLEARWATER, FL 33760

Title: V

Name: BROWNE, TROY
Address: 1118 13TH AVE NW
City-St-Zip: LARGO, FL 33770

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: KENDRA R. MORGAN P 04/29/2011