2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043417

Entity Name: CUSTOM XPRESSION APPAREL, INC.

FILED Apr 20, 2011 Secretary of State

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

8728 HAMPDEN DRIVE 15916 EAGLE RIVER WAY

TAMPA, FL 33626 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

9208 LAKE CHASE ISLAND WAY 15916 EAGLE RIVER WAY

TAMPA, FL 33626 TAMPA, FL 33624

FEI Number: 27-2605208 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:

PETERSON, FERNANDA
9208 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US
PETERSON, FERNANDA
15916 EAGLE RIVER WAY
TAMPA, FL 33624 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: FERNANDA PETERSON 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: GARRETT, TEREZA P Address: 8728 HAMPDEN DRIVE City-St-Zip: TAMPA, FL 33626

Title: COO

Name: PETERSON, FERNANDA Address: 15916 EAGLE RIVER WAY City-St-Zip: TAMPA, FL 33624

Title: CMO

 Name:
 GORMAN, CHAD D

 Address:
 15916 EAGLE RIVER WAY

 City-St-Zip:
 TAMPA, FL 33626

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: FERNANDA PETERSON COO 04/20/2011