

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044051

Entity Name: REELSKINZ, INC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

7939 E DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7939 E DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 27-2651696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD
B1
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CHRIS BALSEIRO
7939 E DRIVE
601
NORTH BAY VILLAGE, FL 33141 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: CHRIS BALSEIRO

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BALSEIRO, CHRISTOPHER
Address: 7939 E DRIVE APT 601
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CHRIS BALSEIRO

CEO

09/26/2012

Electronic Signature of Signing Officer or Director

Date