2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063623

Entity Name: AC SINGLE LADY BRAND, INC.

FILED Mar 30, 2011 Secretary of State

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

5480 N OCEAN DRIVE BLDG B UNIT 6-C 5480 N OCEAN DRIVE SINGER ISLAND, FL 33404 BLDG. A, UNIT 4-A

SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

5480 N OCEAN DRIVE BLDG B UNIT 6-C 5480 N OCEAN DRIVE SINGER ISLAND, FL 33404 BLDG. A, UNIT 4-A

SINGER ISLAND, FL 33404 US

FEI Number: 80-0688255 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:

COLLIER, JILL
2369 GOLF LAKE CIRCLE
UNIT 724
MELBOURNE, FL 32935 US

CAESAR, ANTHONY
5480 OCEAN DRIVE
BLDG. A, UNIT 4-A
SINGER ISLAND, FL 33404 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: ANTHONY CAESAR 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: CAESAR, ANTHONY

Address: 5480 N OCEAN DRIVE, BLDG A, UNIT 4-A

City-St-Zip: SINGER ISLAND, FL 33404 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: ANTHONY CAESAR PT 03/30/2011