

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063833

FILED
Jan 06, 2011
Secretary of State

Entity Name: ACCESSORY INTERNATIONAL, INC.

Current Principal Place of Business:

21218 ST. ANDREWS AVENUE
SUITE 157
BOCA RATON, FL 33433 US

New Principal Place of Business:

20678 NW 26TH COURT
BOCA RATON, FL 33434 US

Current Mailing Address:

21218 ST. ANDREWS AVENUE
SUITE 157
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-3192188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN LAW GROUP, P.A.
1 FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394 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: P
Name: MAYERSOHN, RONALD A
Address: 21218 ST. ANDREWS AVENUE
City-St-Zip: BOCA RATON, FL 33433 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: RONALD MAYERSOHN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date