2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075259

Entity Name: THE NAKED TRUTH, INC.

FILED Apr 25, 2012 Secretary of State

201 E. KENNEDY BLVD SUITE 600

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

201 E. KENNEDY BLVD SUITE 600 TAMPA, FL 33602 US

FEI Number: 20-1742316 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:

QUIN, PAUL M ESQ. 201 E. KENNEDY BLVD SUITE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BORGES, ANABELL V
Address: 1084 SNOW ROOF AVE.
City-St-Zip: HENDERSON, NV 89052 US

Title: VP

Name: BORGES, AURELIA
Address: 1084 SNOW ROOF AVE.
City-St-Zip: HENDERSON, NV 89052 US

Title: D

 Name:
 COX, BRITTNEY T

 Address:
 1084 SNOW ROOF AVE.

 City-St-Zip:
 HENDERSON, NV 89052 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: ANABELL BORGES P 04/25/2012