2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089823

Entity Name: FASHION STYLUS, INC.

FILED Apr 23, 2011 Secretary of State

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

1453 ELKCAM BLVD DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

P.O. BOX 390083 DELTONA, FL 32739 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTH, CHRISTOPHER E 1453 ELKCAM BLVD DELTONA, FL 32725 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: PRES

 Name:
 RUTH, CHRISTOPHER E

 Address:
 P.O. BOX 390083

 City-St-Zip:
 DELTONA, FL 32739 US

Title: VP

 Name:
 RUTH, KIMBERLY C

 Address:
 P.O. BOX 390083

 City-St-Zip:
 DELTONA, FL 32739 US

Title: A

 Name:
 RUTH, CAROL

 Address:
 P.O.BOX 390083

 City-St-Zip:
 DELTONA, FL 32739 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: CHRISTOPHER E. RUTH PRES 04/23/2011