

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098088

FILED
Apr 30, 2011
Secretary of State

Entity Name: NAKED TCHOPSTIX OF MADEIRA BEACH, INC.

Current Principal Place of Business:

111 BOARDWALK PLACE WEST
UNIT 203
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

6253 N COLLEGE AVE
INDIANAPOLIS, IN 46220

New Mailing Address:

FEI Number: 27-4667847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KICHEOL
111 BOARDWALK PLACE WEST
UNIT 203
MADEIRA BEACH, FL 33708 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: LEE, KICHEOL
Address: 111 BOARDWALK PLACE WEST UNIT 203
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP
Name: KIM, MARGUERTIE Y
Address: 6253 N. COLLEGE AVE.
City-St-Zip: INDIANAPOLIS, IN 46220 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: KICHEOL LEE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date