2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067925

Entity Name: BOMBSHELL DESIGNS, INC.

FILED Feb 17, 2012 Secretary of State

Date

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

3385 PINTAIL DRIVE NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3385 PINTAIL DRIVE NORTH JACKSONVILLE BEACH, FL 32250

FEI Number: 45-2880838 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:

PIERCE, ROBERT C 3385 PINTAIL DRIVE NORTH JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 PIERCE, ROBERT C

 Address:
 3385 PINTAIL DRIVE NORTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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: ROBERT C. PIERCE CEO 02/17/2012