2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100930

Entity Name: BIG MEN, INC.

FILED Jan 10, 2012 Secretary of State

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

2101 34TH STREET SOUTH ST. PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

1005 49TH STREET SOUTH GULFPORT, FL 33707 US

FEI Number: 45-4021129 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:

MELLOUKI, MOHAMMED

1005 49TH STREET SOUTH
GULFPORT, FL 33707 US

SULTAN, ALI J
2101 34TH STREET SOUTH
ST. PETERSBURG, FL 33712 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: ALI J SULTAN 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SULTAN, ALI J

Address: 2021 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 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: ALI J SULTAN P 01/10/2012