

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066787

Entity Name: GLOW IN THE SUN, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

28 W. CENTRAL BLVD., STE. 400
ORLANDO, FL 32801

New Principal Place of Business:

800 N HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 536428
ORLANDO, FL 32853

New Mailing Address:

800 N HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32801

FEI Number: 59-3275065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
28 W. CENTRAL BLVD., STE. 400
ORLANDO, FL 32801 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: PSTD
Name: CHIRA, LEE
Address: 800 N. HIGHLAND AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32803 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: LEE CHIRA

PSTD

03/07/2011

Electronic Signature of Signing Officer or Director

Date