

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039363

FILED
Feb 03, 2011
Secretary of State

Entity Name: ACCURATE FOIL STAMPING, INC.

Current Principal Place of Business:

6720 N.W. 20TH AVE.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6720 N.W. 20TH AVE.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0589280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEASLEY, THOMAS R PRESIDE
6720 N.W. 20TH AVE.
FT. LAUDERDALE,, FL 33309 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: CHEASLEY, THOMAS R
Address: 6720 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD
Name: CHEASLEY, BRITT
Address: 6720 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THOMAS CHEASLEY

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02/03/2011

Electronic Signature of Signing Officer or Director

Date