

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059582

FILED
Apr 28, 2010
Secretary of State

Entity Name: COSMETICS 2K, INC.

Current Principal Place of Business:

46 SOUTH BROADWAY
SUITE 201
NYACK, NY 10960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811
NYACK, NY 10960

New Mailing Address:

FEI Number: 65-0602490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENFELD, MARC MR.
2001 N. OCEAN BLVD.
1205-S
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ACKER, KAREN E MS.
Address: P.O. BOX 800
City-St-Zip: NYACK, NY 10960 US

Title: VP
Name: ACKER, DAVID MR
Address: 60 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146 US

Title: T
Name: ACKER, DAVID MR.
Address: 60 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146 US

Title: S
Name: ACKER, DAVID MR.
Address: 60 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146 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: KAREN E. ACKER

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date