

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059582

Entity Name: COSMETICS 2K, INC.

FILED
Apr 30, 2011
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP

04/30/2011

Electronic Signature of Registered Agent

Date

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: 100 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146 US

Title: T
Name: ACKER, DAVID MR.
Address: 100 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146 US

Title: S
Name: ACKER, DAVID MR.
Address: 100 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

04/30/2011

Electronic Signature of Signing Officer or Director

Date