## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000059582

Entity Name: COSMETICS 2K, INC.

FILED Feb 14, 2012 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 46 SOUTH BROADWAY SUITE 201 NYACK, NY 10960 **Current Mailing Address: New Mailing Address:** P.O. BOX 811 NYACK, NY 10960 FEI Number: 65-0602490 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** 

Title:

 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 02/14/2012