2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072164

Entity Name: MENS CHOICE, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 E COLONIAL DRIVE 3493 E COLONIAL DRIVE ORLANDO, FL 32803 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3211 E COLONIAL DRIVE 3493 E COLONIAL DRIVE ORLANDO, FL 32803 ORLANDO, FL 32803

FEI Number: 59-3336380 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:

ABRAHAM, NASSER H
3211 E COLONIAL DRIVE
ORLANDO, FL 32803 US

ABRAHAM, NASSER H
3494 E COLONIAL DRIVE
ORLANDO, FL 32803 US

ORLANDO, FL 32803 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABRAHAM, NASSER H Address: 3493 E COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32803

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: NASSER ABRAHAM OWNE 01/07/2011