

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066433

Entity Name: PLANET ACCESSORIES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4013 WEST LINEBAUGH AVE.
SUITE # 102
TAMPA, FL 33624

New Principal Place of Business:

8910 N. DALE MABRY HWY.
SUITE # 39
TAMPA, FL 33614

Current Mailing Address:

4013 WEST LINEBAUGH AVE.
SUITE # 102
TAMPA, FL 33624

New Mailing Address:

8910 N. DALE MABRY HWY.
SUITE # 39
TAMPA, FL 33614

FEI Number: 59-3393174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAVID J
14217 THIRD STREET
DADE CITY, FL 33523 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: PTD
Name: WADLER, MARC H
Address: 16201 GLENURY CT
City-St-Zip: TAMPA, FL 33625

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: MARC W. WADLER

PTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date