

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079642

Entity Name: BUMPSTIX, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2009 13TH STREET
ST CLOUD, FL 34769

New Principal Place of Business:

1517 13TH STREET
ST CLOUD, FL 34769

Current Mailing Address:

2009 13TH ST
SAINT CLOUD, FL 34769 US

New Mailing Address:

1517 13TH STREET
ST CLOUD, FL 34769

FEI Number: 59-3406210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, TED D
1038 TWISTED BRANCH LN.
SAINT CLOUD, FL 34771 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: P
Name: PALMER, TED
Address: 1038 TWISTED BRANCH LN
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP
Name: PALMER, MIKE
Address: 4595 KISSIMMEE PK RD
City-St-Zip: SAINT CLOUD, FL 34772

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: TED PALMER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date