

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032547

FILED
Apr 27, 2010
Secretary of State

Entity Name: MAYFAIR WET WILLIES, INC.

Current Principal Place of Business:

2911 GRAND AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60127
SAVANNAH, GA 31420

New Mailing Address:

FEI Number: 65-0759306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STERN, ROBERT N
Address: 1800 KALURNA CT.
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: DICKINSON, FRED I
Address: 60 HARVEY AVE.
City-St-Zip: PARAMUS, NJ 07652

Title: D
Name: DICKINSON, WILLIAM A
Address: 106 DUTCH ISLAND DR.
City-St-Zip: SAVANNAH, GA 31406

Title: D
Name: STACHEL, ERIC S
Address: 2845 LOOKOUT PL.
City-St-Zip: SAVANNAH, GA 30305

Title: D
Name: STACHEL, DAVID A
Address: 11 ISLAND AVE., #P.H. 2
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM A. DICKINSON

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date