

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053616

Entity Name: STAMP SHACK, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1013 STATE ROAD 84
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

2100 S. OCEAN DRIVE
6K
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1013 STATE ROAD 84
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

2100 S. OCEAN DRIVE
6K
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0760582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, CHRISTOPHER R
2100 S. OCEAN DRIVE
6K
FT. LAUDERDALE, FL 33316 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: DP
Name: LLOYD, LYNN D
Address: 2100 S. OCEAN DRIVE UNIT 6K
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVST
Name: LLOYD, CHRISTOPHER R
Address: 2100 S. OCEAN DRIVE UNIT 6K
City-St-Zip: FT. LAUDERDALE, FL 33316

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: CHRISTOPHER R. LLOYD

SEC

01/20/2011

Electronic Signature of Signing Officer or Director

Date