

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026633

FILED
Apr 29, 2011
Secretary of State

Entity Name: WOODSHED MERCHANDISING, INC.

Current Principal Place of Business:

9255 SUNSET BLVD.
STE. 1040
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

Current Mailing Address:

9255 SUNSET BLVD.
STE. 1040
WEST HOLLYWOOD, CA 90069

New Mailing Address:

FEI Number: 59-3503176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YALE, BRIAN
2616 BAYVIEW DE.
FORT LAUDERDALE, FL 33306 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: THOMAS, ROBERT
Address: 475 PARK AVE. SOUTH 24TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: V
Name: YALE, BRIAN
Address: 2616 BAYVIEW DR.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST
Name: DOUCETTE, PAUL
Address: 9255 SUNSET BLVD. #1040
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: O
Name: COOK, DAVID K
Address: 626 CLAVERTON LANE
City-St-Zip: BRENTWOOD, TN 37027

Title: O
Name: GAYNOR, ADAM
Address: 4000 ISLAND BLVD., APT. 804
City-St-Zip: AVENTURA, FL 33160

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: KYLE COOK

O

04/29/2011

Electronic Signature of Signing Officer or Director

Date