

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035482

FILED
Apr 20, 2010
Secretary of State

Entity Name: PEARL JEWELERS INTERNATIONAL, INC

Current Principal Place of Business:

23151 FASHION DR 109
ESTERO, FL 33728

New Principal Place of Business:

23151 FASHION DR 109
ESTERO, FL 33928

Current Mailing Address:

23151 FASHION DR 109
ESTERO, FL 33728

New Mailing Address:

23151 FASHION DR 109
ESTERO, FL 33928

FEI Number: 59-3587829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNENSOHN, JEFFREY S
5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

MASTMEIER, NICOLE
23151 FASHION DRIVE
STE 109
ESTERO, FL 33928 US

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: NICOLE MASTMEIER

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MASTMEIER, NICOLE
Address: 4320 GULF SHORE BLVD. NORTH STE 209
City-St-Zip: NAPLES, FL 34103

Title: VT
Name: MASTMEIER, BERND
Address: 4320 GULF SHORE BLVD. NORTH STE 209
City-St-Zip: NAPLES, FL 34103

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: NICOLE MASTMEIER

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date