

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036297

Entity Name: BALI BATIKS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

70344 MINUET ROAD
MANDEVILLE, LA 70471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6599
KANEEOHE, HI 96744

New Mailing Address:

FEI Number: 72-1316745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, SANDRA
16361 NORTHWEST 11TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TIERNEY, SANDRA
1147 HILLSBORO MILE
#402S
HILLSBORO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TIERNEY, SANDRA
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: SANDRA TIERNEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date