2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036297

Entity Name: BALI BATIKS, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

70344 MINUET ROAD 70344 MINUET ROAD MANDEVILLE, LA 70471 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 6599 KANEOHE, HI 96744

FEI Number: 72-1316745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 01/31/2012