2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060663

Entity Name: THE TREASURE SHOPPE, INC.

US

FILED Jan 18, 2011 Secretary of State

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

1950 REBECCA DRIVE

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

1950 REBECCA DRIVE

CLEARWATER, FL 33764 US

FEI Number: 59-3520873 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:

HAENGEL, DAVID 1950 REBECCA DRIVE CLEARWATER, FL 33764

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: PD

Name: HAENGEL, DAVID
Address: 1950 REBECCA DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VPST

Name: JEANNETTE, HARNGEL Address: 1950 REBECCA DRIVE City-St-Zip: CLEARWATER, F 33764

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: DAVID HAENGEL PRES 01/18/2011