2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069163

Entity Name: 888 KNIVES R US, INC.

FILED Apr 12, 2010 Secretary of State

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

10672 PARLIAMENT PLACE
JACKSONVILLE, FL 32257

11887 TUMBLING OAKS LANE
JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11250 OLD ST. AUGUSTINE RD #15-271 JACKSONVILLE, FL 32257

FEI Number: 59-3665262 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:

WILLIAMS, DOUGLAS C P

10672 PARLIAMENT PLACE

JACKSONVILLE, FL 32257 US

WILLIAMS, DOUGLAS C P

11887 TUMBLING OAKS LANE

JACKSONVILLE, FL 32223 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: DOUGLAS C WILLIAMS 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, DOUGLAS C P
Address: 11887 TUMBLING OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V

 Name:
 VIRGINIA, LISA G VP

 Address:
 11887 TUMBLING OAKS LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: DOUGLAS C WILLIAMS P 04/12/2010