

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084725

Entity Name: SHI SWIMWEAR INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE
1300
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
1300
WESTON, FL 33327

New Mailing Address:

FEI Number: 22-3680225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
2401 DEER CREEK RD.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: P
Name: LEVINE, BARRY
Address: 8 BARSTOW ROAD
City-St-Zip: GREAT NECK, NY 11021

Title: VP
Name: WILLIAMS, MICHAEL
Address: 2401 DEER CREEK RD.
City-St-Zip: WESTON, FL 33327

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: MICHAEL N. WILLIAMS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date