

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21837

FILED
Apr 20, 2011
Secretary of State

Entity Name: KRISTINE ACCESSORIES, INC.

Current Principal Place of Business:

6311 PORTER ROAD SUITE 5
SARASOTA, FL 34240 US

New Principal Place of Business:

1749 CTTLEMEN ROAD
SARASOTA, FL 34232 US

Current Mailing Address:

6311 PORTER ROAD SUITE 5
SARASOTA, FL 34240 US

New Mailing Address:

1749 CATTLEMEN ROAD
SARASOTA, FL 34232 US

FEI Number: 65-0279680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KRISTINE
4215 DRYDEN CIRCLE
SARASOTA, FL 34241 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: PT
Name: DAVIS, KRISTINE
Address: 4215 DRYDEN CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: VP
Name: SCHREIBER, DONNA
Address: 7642 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

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: KRISTINE D. DAVIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date