

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58119

FILED
Apr 30, 2011
Secretary of State

Entity Name: MY VINTAGE BABY, INC.

Current Principal Place of Business:

403 POWERHOUSE ST.
STE 301
MCKINNEY, TX 75071 US

New Principal Place of Business:

921 N. REDBUD BLVD
STE. 200
MCKINNEY, TX 75069 US

Current Mailing Address:

403 POWERHOUSE ST.
STE 301
MCKINNEY, TX 75071 US

New Mailing Address:

921 N. REDBUD BLVD
STE. 200
MCKINNEY, TX 75069 US

FEI Number: 65-0353816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: WISWALL, JESSICA S
Address: 921 N. REDBUD BLVD, SUITE 200
City-St-Zip: MCKINNEY, TX 75069

Title: CFO
Name: WELSH, JEFF J
Address: 921 N. REDBUD BLVD, SUITE 200
City-St-Zip: MCKINNEY, TX 75069

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: JEFF WELSH

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date