2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58829

Entity Name: TATTOOS FOREVER, INC.

FILED Jan 06, 2011 Secretary of State

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

210 MIRACLE STRIP PKWY FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

449 WATERWAY LANE FORT WALTON BEACH, FL 32547

FEI Number: 59-3146861 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:

BULLARD, JEFFREY B 210 MIRACLE STRIP PKWY FT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BULLARD, JEFFREY B Address: 210 MIRACLE STRIP PKWY City-St-Zip: FT WALTON BEACH, FL

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: JEFFREY B BULLARD PRES 01/06/2011