

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067046

FILED
Apr 30, 2009
Secretary of State

Entity Name: HERSHEKISSES, INC

Current Principal Place of Business:

8131 VINELAND AVENUE
104
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

8131 VINELAND AVENUE
104
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 26-3201104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TM3 HOLDING CORP
8131 VINELAND AVENUE
104
ORLANDO, FL 32821 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MERRITT, TISHAWN
Address: 8131 VINELAND AVENUE
City-St-Zip: ORLANDO, FL 32821

Title: P () Delete
Name: MCDONALD, IMANI
Address: 1506 WALTON AVENUE
City-St-Zip: BRONX, NY 10452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: MCDONALD, IMANI
Address: 2576 BROADWAY SUITE# 235
City-St-Zip: NEW YORK, NY 10025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IMANI MCDONALD

CEO

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date