

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000001822

**Entity Name:** SEXY U PRODUCTS, INC.**Current Principal Place of Business:**3001 COLORADO BOULEVARD  
DENTON, TX 76210**Current Mailing Address:**3001 COLORADO BOULEVARD  
DENTON, TX 76210 US**FEI Number:** 20-0129827**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	WINTERHALTER, GARY G.
Address	3001 COLORADO BOULEVARD
City-State-Zip:	DENTON TX 76210

Title	VP, TREASURER
Name	COFFEY, J. GREGORY
Address	3001 COLORADO BOULEVARD
City-State-Zip:	DENTON TX 76210

Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY
Name	HALTOM, MATTHEW
Address	3001 COLORADO BOULEVARD
City-State-Zip:	DENTON TX 76210

Title	VP, ASSISTANT TREASURER
Name	OLDHAM, KEVIN R.
Address	3001 COLORADO BOULEVARD
City-State-Zip:	DENTON TX 76210

*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:** KEVIN R. OLDHAMVICE PRESIDENT,  
ASSISTANT TREASURER

04/04/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date