

2013 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. OLDHAM

VP, ASSISTANT
TREASURER

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date