2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001554

Entity Name: ATTIC BEDROOM CORP.

Current Principal Place of Business:

36 GRAPEVINE ROAD

GLOUCESTER. MA 01930-4278

Current Mailing Address:

36 GRAPEVINE ROAD

GLOUCESTER, MA 01930-4278

FEI Number: 00-0984853 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

FILED Feb 05, 2014

Secretary of State

CC9825078881

Officer/Director Detail:

Title D Title P/T

NameBURNHAM, ROBERTNameBURNHAM, ROBERTAddress36 GRAPEVINE ROADAddress36 GRAPEVINE ROAD

City-State-Zip: GLOUCESTER MA 01930-4278 City-State-Zip: GLOUCESTER MA 01930-4278

Title S

Name SULLIVAN, DAVID R

Address 60 ALAN ROAD

City-State-Zip: HAMILTON MA 01982

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: ROBERT BURNHAM

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/05/2014

Date