

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022176

FILED
Jan 10, 2011
Secretary of State

Entity Name: KT-KEEPSAKES & ACCESSORIES INC.

Current Principal Place of Business:

416 RAINBOW SPRINGS COURT
UNIT 201
BRANDON, FL 33510 US

New Principal Place of Business:

3712 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772 US

Current Mailing Address:

416 RAINBOW SPRINGS COURT
UNIT 201
BRANDON, FL 33510 US

New Mailing Address:

3712 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772 US

FEI Number: 27-1979680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTSHIRE, KIMLEE
416 RAINBOW SPRINGS COURT
UNIT 201
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

WILTSHIRE, KIMLEE
3712 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772 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: KIMLEE WILTSHIRE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SP
Name: WILTSHIRE, KIMLEE
Address: 3712 CEDAR HAMMOCK TRAIL
City-St-Zip: SAINT CLOUD, FL 34772 US

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: KIMLEE WILTSHIRE

SP

01/10/2011

Electronic Signature of Signing Officer or Director

Date