

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373947

FILED
Mar 02, 2011
Secretary of State

Entity Name: INVESTORS GUILD, INC.

Current Principal Place of Business:

745 US HWY ONE STE 305
NORTH PALM BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

745 US HWY ONE STE 305
NORTH PALM BCH, FL 33408 US

New Mailing Address:

4197 69TH LANE NORTH
RIVIERA BEACH, FL 33404 US

FEI Number: 59-1707438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZEAU, PAUL M PRES
69TH LANE NORTH
4197
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

LAZEAU, PAUL M PRES
4197 69TH LANE NORTH
RIVIERA BEACH, FL 33404 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

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAZEAU, PAUL M.
Address: 4197 69TH LANE NORTH
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ST
Name: LAZEAU, PAUL, M
Address: 4197 69TH LANE NORTH
City-St-Zip: RIVIERA BEACH, FL 33404

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: PAUL M.LAZEAU

Electronic Signature of Signing Officer or Director

PRES

03/02/2011

Date