2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533568

Entity Name: LET, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

708 TARPON BAY ROAD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

708 TARPON BAY ROAD SANIBEL, FL 33957

FEI Number: 59-1748243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAVANIE, JEAN P 708 TARPON BAY ROAD SANIBEL, FL 33957 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

OFFICERS AND DIRECTORS:

Title: STD

Name: CAVANIE, JEAN-PAUL Address: 708 TARPON BAY ROAD

City-St-Zip: SANIBEL, FL

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: JEAN PAUL CAVANIE DIR 04/24/2012