

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 646486

Entity Name: LESAGE, INC.

FILED  
Feb 02, 2011  
Secretary of State

**Current Principal Place of Business:**

20 W. TROPICAL WAY  
FORT LAUDERDALE, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

20 W. TROPICAL WAY  
FORT LAUDERDALE, FL 33317 US

**New Mailing Address:**

FEI Number: 59-1958512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHELDON, STUART  
20 W. TROPICAL WAY  
FORT LAUDERDALE, FL 33317 US

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

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: P  
Name: SHELDON, STUART  
Address: 20 W. TROPICAL WAY  
City-St-Zip: FORT LAUDERDALE, FL 33317 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: STUART SHELDON

P

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date