

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744775

FILED
Apr 18, 2011
Secretary of State

Entity Name: MAISON DE MER, INC.

Current Principal Place of Business:

545 ORTON AVE # 1
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1721 N VICTORIA PARK RD
FORT LAUDERDALE, FL 333205

New Mailing Address:

FEI Number: 59-1899836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISLEY, GREG
545 ORTON AVE FL
FORT LAUDERDALE, FL 33304 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: SD
Name: JACKLICH, SHANNON
Address: 1721 N VICTORIA PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD
Name: PELCHAT, REMI
Address: 545 ORTON AVENUE #1
City-St-Zip: FT LAUDERDALE, FL 33304

Title: PD
Name: RISLEY, GREG
Address: 545 ORTON AVE #2
City-St-Zip: FORT LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANNON JACKLICH

SD

04/18/2011

Electronic Signature of Signing Officer or Director

Date