2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744775

FILED Mar 30, 2012 Secretary of State

Entity Name: MAISON DE MER, INC.

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

545 ORTON AVE # 1

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1721 N VICTORIA PARK RD FORT LAUDERDALE, FL 333205

FEI Number: 59-1899836 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:

RISLEY, GREG 545 ORTON AVE FL FORT LAUDERDALE, FL 33304 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:

Γitle: 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 03/30/2012