2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02030

Entity Name: ROUSSEAU ENTERPRISES, INC.

FILED Mar 17, 2011 Secretary of State

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

7733 WEST NEWBERRY RD STE B-2 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

7733 WEST NEWBERRY RD STE B-2 GAINESVILLE, FL 32606

FEI Number: 59-2024114 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:

ROSSEAU, TODD Y 7733 WEST NEWBERRY RD STE B2 GAINESVILLE, FL 32606 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:

 Name:
 ROUSSEAU, JOEL

 Address:
 1621 NW 103 TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: S

 Name:
 ROUSSEAU, LYNN L

 Address:
 1621 NW 103 TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: VP

 Name:
 ROUSSEAU, TODD Y

 Address:
 10707 NW 18TH CT

 City-St-Zip:
 GAINESVILLE, FL 32607

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: TODD ROUSSEAU VP 03/17/2011