

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003959

FILED
Jan 20, 2011
Secretary of State

Entity Name: JAQUET NORTH AMERICA, INC.

Current Principal Place of Business:

25400 US HWY 19 N., STE. 192
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25400 US HWY 19 N., STE. 192
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 33-0852275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, GRACE
1601 E. BAY DRIVE, STE #3
LARGO, FL 33771 US

Name and Address of New Registered Agent:

GARRIS, GRACE
25400 US HWY 19 N., SUITE 192
CLEARWATER, FL 33763 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: JAQUET, MARC
Address: 25400 US HWY 19 N., SUITE 192
City-St-Zip: CLARWATER, FL 33763

Title: DP
Name: PETER, ALBERT
Address: 25400 US HWY 19 N., SUITE 192
City-St-Zip: CLEARWATER, FL 33763

Title: DS
Name: JAQUET, KRISTA
Address: 25400 US HWY 19 N., SUITE 192
City-St-Zip: CLEARWATER, FL 33763

Title: T
Name: DANA, MORT M
Address: 16530 VENTURA BLVD., STE 406
City-St-Zip: ENCINO, CA 91436

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: MORT M DANA

T

01/20/2011

Electronic Signature of Signing Officer or Director

Date