

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003959

FILED  
Feb 13, 2012  
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:

25400 U.S. HWY 19 N., STE 192  
CLEARWATER, FL 33763

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

## Name and Address of New Registered Agent:

GARRIS, GRACE  
25400 U.S. 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:

02/13/2012

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: CLEARWATER, 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

02/13/2012

Electronic Signature of Signing Officer or Director

Date