

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003180

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHILD LURES, LTD. CORPORATION

Current Principal Place of Business:

5166 SHELBURNE ROAD
SHELBURNE, VT 05482

New Principal Place of Business:

Current Mailing Address:

5166 SHELBURNE ROAD
SHELBURNE, VT 05482

New Mailing Address:

FEI Number: 03-0297063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: WOODEN, KENNETH
Address: 5166 SHELBURNE ROAD
City-St-Zip: SHELBURNE, VT 05482

Title: VPT
Name: WEBB, ROSEMARY
Address: 79 MEAD FARM ROAD
City-St-Zip: HINESBURG, VT 05461

Title: S
Name: MITCHELL, JENNIFER
Address: 132 HANON DRIVE
City-St-Zip: WILLISTON, VT 05495

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: ROSEMARY WEBB

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date