

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004193

Entity Name: LAFRAMBOISE GROUP LTD. INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9820 STATE HWY RTE 56
MASSENA, NY 13662

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6354
MASSENA, NY 13662

New Mailing Address:

FEI Number: 16-1368792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRAMBOISE, MICHAEL
5439 NAPA DR.
SARASOTA, FL 24243 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: LAFRAMBOISE, MICHAEL
Address: 9820 STATE HWY RTE 56
City-St-Zip: MASSENA, NY 13662

Title: T
Name: BUTLER, MAUREEN
Address: 1397 ROSEMOUNT AVE.
City-St-Zip: CORNWALL, ONTARIO CAN.K6J3E5, NY 13662

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: MAUREEN BUTLER

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date