

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004329

Entity Name: L. P. DESJARDINS INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1100 BOUL. LAIRD, APT. #500
MONT. ROYAL, QUEBEC
CANADA H3R-1Z2, XX

Current Mailing Address:

1100 BOUL. LAIRD, APT. #500
MONT. ROYAL, QUEBEC
CANADA H3R-1Z2, XX

FEI Number: 98-0138972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD #101
BOCA RATON, FL 33431 US

New Principal Place of Business:

1100 BOUL. LAIRD, APT. #500
MONT. ROYAL
QUEBEC, FC H3R-1Z2 CA

New Mailing Address:

1100 BOUL. LAIRD, APT. #500
MONT. ROYAL
QUEBEC, FC H3R-1Z2 CA

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DESJARDINS, DENISE B
Address: 1100 LAIRD BLVD, APT 500, MOUNT ROYAL
City-St-Zip: QUEBEC CANADA H3R 1Z2,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DESJARDINS, DENISE B
Address: 1100 LAIRD BLVD, APT 500, MOUNT ROYAL
City-St-Zip: QUEBEC, FC H3R-1Z2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE B DESJARDINS

CP

01/20/2009

Electronic Signature of Signing Officer or Director

Date