

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000973

Entity Name: NADEAU CORPORATION

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1621 STANFORD STREET
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

16130 VENTURA BLVD
#320
ENCINO, CA 91436

New Mailing Address:

FEI Number: 95-4713578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU HOME
7620 NW 78TH TERRACE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADEAU, THOMAS
Address: 1621 STANFORD ST.
City-St-Zip: SANTA MONICA, CA 90404

Title: CEO () Delete
Name: BROOKS, STEVE
Address: 1621 STANFORD ST.
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE BROOKS

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date