

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: NADEAU CORPORATION

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:

1621 STANDFORD ST.
SANTA MONICA, CA 90404

FEI Number: 95-4713578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: NADEAU, THOMAS
Address: 1621 STANFORD ST.
City-St-Zip: SANTA MONICA, CA 90404

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: THOMAS NADEAU

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date