2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01614

Entity Name: ST. AUBIN CORPORATION

FILED Jan 18, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1919 COURTNEY DR

UNIT 1A

FT. MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1919 COURTNEY DR.

UNIT 1A

FT. MYERS, FL 33901 US

FEI Number: 59-2465132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBEN DENNIS 1919 COURTNEY DR. UNIT 1A FT.MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: OBEN, DENNIS Address: 903 NORTH STREET

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VST

Name: OBEN, DONALD Address: 300 NATUREVIEW CT

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP

 Name:
 OBEN, JASON

 Address:
 2601 SW 29TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: JASON OBEN VP 01/18/2010