2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61570

Entity Name: LISA BEAUDREAU, INC.

FILED Mar 06, 2011 Secretary of State

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

C/O LISA BEAUDREAU-MUISE 12894 S.E. HOBE HILLS DRIVE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

C/O LISA BEAUDREAU-MUISE 12894 S.E. HOBE HILLS DRIVE HOBE SOUND, FL 33455

FEI Number: 65-0024832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUISE, LISA BEAUDREAU C/O LISA BEAUDREAU, INC. 12894 S.E. HOBE HILLS DRIVE HOBE SOUND, FL 33455 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 Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BEAUDREAU-MUISE, LISA
Address: 12894 SE HOBE HILLS DR.
Other St. Zin: HOBE SOLIND FI

City-St-Zip: HOBE SOUND, FL

Title: D

Name: BEAUDREAU-MUISE, LISA Address: 12894 SE HOBE HILLS DR City-St-Zip: HOBE SOUND, FL

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: LISA BEAUDREAU MUISE PST 03/06/2011