2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000004546

TI FILED

May 04, 2010

Secretary of State

Entity Name: SUPREME CONSEIL DES GRANDS INSPECTEURS GENERAUX DE L'ETAT DE LA FLORIDE

INCORPORATED

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

521 FAIRLANE AVE 600 TAMPA AVE ORLANDO, FL 32809 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1371 DUTCH ELM DRIVE

ALTAMONTE SPRINGS, FL 32714

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

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

DAUPHIN, MICHEL M 1371 DUTCH ELM DRIVE ALTAMONTE SPRINGS, FL 32714 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: [

Name: EXUME, JEAN CLAUDE L. Address: 4583 HERITAGE OAK DR. City-St-Zip: ORLANDO, FL 32808

Title: D

Name: DAUPHIN, MICHEL
Address: 1371 DUTCH ELM DRIVE
City-St-Zip: ORLANDO, FL 32714

Title: D/C

Name: PAMPHILE, HUGUES
Address: 5602 PERRINE DRIVE
City-St-Zip: ORLANDO, FL 32808

Title:

Name: BELABE, JEAN-ROBERT
Address: 14247 SAPPHIRE BAY CIRCLE

City-St-Zip: ORLANDO, FL 32828

Title:

Name: THELUSMA, SAMUEL
Address: 13825 MAGNOLIA GLEN CIR
City-St-Zip: ORLANDO, FL 32828

Title: D

Name: SYLVAIN, PIERRE-RICHARD Address: 2411 WEYMOUTH CT. City-St-Zip: KISSIMMEE, FL 34743

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHEL M. DAUPHIN D 05/04/2010