2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31591

FILED Apr 20, 2011 Secretary of State

Entity Name: LAUREN INTERNATIONAL, INC.

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

3711 TROUT RIVER BLVD JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

US

3711 TROUT RIVER BLVD JACKSONVILLE, FL 32208

FEI Number: 59-2981750 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:

STALNECKER, LAUREN 3711 TROUT RIVER BLVD JACKSONVILLE, FL 32208

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: GRIFFIN, J SHULER Address: 1676 OLD MILL STREAM

City-St-Zip: CORDOVA, TN

Title: D

Name: STALNECKER, BETTE P Address: 234 LACKEY LANE City-St-Zip: RIPLEY, TN

Title:

 Name:
 MILWID, ANDY

 Address:
 246 BEAVER POINT

 City-St-Zip:
 DADEVILLE, AL 36853

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: LAUREN STALNECKER DIR 04/20/2011