

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051653

Entity Name: LOCARENT, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1013 GRIFFIN ROAD
LAKELAND, FL 338052443

New Principal Place of Business:

Current Mailing Address:

1013 GRIFFIN ROAD
LAKELAND, FL 338052443

New Mailing Address:

FEI Number: 65-1106880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUILLET, PIERRE R
1013 GRIFFIN RD
LAKELAND, FL 338052443 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROUILLET, MICHEL
Address: 11 AVE PAUL GUIGOU
City-St-Zip: CANNES, FRANCE, FR 06400 FR

Title: D () Delete
Name: BROUILLET, FRANCOISE
Address: 11 AVE PAUL GUIGOU
City-St-Zip: CANNES, FRANCE, FR 06400 FR

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROUILLET, FRANCOISE
Address: 11 AVE PAUL GUIGOU
City-St-Zip: CANNES, FRANCE, FR 06400 FR

Title: D () Change (X) Addition
Name: PIERRE, BROUILLET
Address: 1013 GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 338052443 US

Title: D () Change (X) Addition
Name: CHRISTIANE, BROUILLET
Address: 11 AVE PAUL GUIGOU
City-St-Zip: CANNES, FRANCE, FR 06400 FR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE BROUILLET

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date