

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051653

Entity Name: LOCARENT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1013 GRIFFIN ROAD
LAKELAND, FL 338052443

New Principal Place of Business:

5033 FAIRFAX DRIVE
LAKELAND, FL 338132920

Current Mailing Address:

1013 GRIFFIN ROAD
LAKELAND, FL 338052443

New Mailing Address:

5033 FAIRFAX DRIVE
LAKELAND, FL 338132920

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:

BROUILLET, PIERRE R
5033 FAIRFAX DRIVE
LAKELAND, FL 338132920 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: PIERRE BROUILLET

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: PIERRE, BROUILLET
Address: 5033 FAIRFAX DRIVE
City-St-Zip: LAKELAND, FL 338132920 US

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

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: PIERRE BROUILLET

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date