

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058925

FILED
Apr 23, 2010
Secretary of State

Entity Name: BOUDREAU INC.

Current Principal Place of Business:

1134 NE 11TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1134 NE 11TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 01-0693526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, SHARON
4435 SW 26TH AVE.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BOUDREAU, JOHN
1134 NE 11TH AVE
FT. LAUDERDALE, FL 33304 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: JOHN BOUDREAU

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT
Name: BOUDREAU, JAMES G
Address: 1134 NE 11TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S
Name: BOUDREAU, JOHN
Address: 1134 NE 11TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JAMES BOUDREAU

PVT

04/23/2010

Electronic Signature of Signing Officer or Director

Date