

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062921

Entity Name: DUFRAIN, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

707 HARBOUR POST DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

700 S HARBOUR ISLAND BLVD
#116
TAMPA, FL 33602

New Mailing Address:

FEI Number: 01-0716533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEMORT, ANDREW Y
700 S HARBOUR ISLAND BLVD
#116
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BONNEMORT, ANDREW Y
700 S HARBOUR ISLAND BLVD UNIT 116
TAMPA, FL 33602 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: ANDREW BONNEMORT

Electronic Signature of Registered Agent

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BONNEMORT, ANDREW Y
Address: 700 S HARBOUR ISLAND BLVD #116
City-St-Zip: TAMPA, FL 33602

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: ANDREW BONNEMORT

Electronic Signature of Signing Officer or Director

PRES

06/16/2010

Date