2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119240

Entity Name: KAT BADACOUR INC.

FILED Jan 18, 2012 Secretary of State

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

2711 S. OCEAN BLVD. SUITE 1

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

2711 S. OCEAN BLVD. SUITE 1 HIGHLAND BEACH, FL 33487

FEI Number: 03-0650840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
665 S.E. 10TH ST
DEERFIELD BEACH, FL 33441 US

DELGADO, ANGELA
665 S.E. 10TH ST
201

DEERFIELD BEACH, FL 33441 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: DELGADO ANGELA 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BADACOUR, KATHLEEN
Address: 2711 S OCEAN BLVD #1
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D

 Name:
 THURMAN, TODD

 Address:
 2711 S OCEAN BLVD #1

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

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: BADACOUR KATHLEEN D 01/18/2012