

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073856

Entity Name: AUDRA JEAN INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

420 SE 6TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2017
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

1300 NW 2ND STREET
FORT LAUDERDALE, FL 33311 US

FEI Number: 59-6000319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, AUDRA J
1300 NW 2ND STREET
FORT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, AUDRA J
Address: 1300 NW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: PERRIER, PAYCE Q
Address: 1300 NW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: AUDRA J. MARSH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date