2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086968

Entity Name: LAUDEN CORPORATION

FILED Apr 14, 2010 Secretary of State

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

5165 34TH STREET SOUTH ST. PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

5165 34TH STREET SOUTH ST. PETERSBURG, FL 33711 US

FEI Number: 20-3010245 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:

JOLICOEUR, DENNIS A PTD 9105 69TH AVENUE EAST PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: JOLICOEUR, DENNIS A Address: 9105 69TH AVENUE EAST City-St-Zip: PALMETTO, FL 34221 US

Title: VPSD

Name: JOLICOEUR, LAURIE
Address: 9105 69TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: DENNIS A JOLICOEUR PTD 04/14/2010