2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: LC BOGAERT CORP.

Current Principal Place of Business:

660 LINTON BLVD
203D
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

5821 NE 6TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

660 LINTON BLVD
203D
DELRAY BEACH, FL 33444 US

New Mailing Address:

5821 NE 6TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: 26-1505265 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BOGAERT, LEON C
Address: 5821 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D
Name: BOGAERT, MARCIA M
Address: 5821 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 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: LEON C BOGAERT   DIR   04/28/2010
Electronic Signature of Signing Officer or Director   Date