

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126469

FILED
May 04, 2009
Secretary of State

Entity Name: SOCIETE DE GESTION, D'EXECUTION ET DE DEVELOPMENT, INC

Current Principal Place of Business:

3912 E COLUMBUS DR
TAMPA, FL 33605

New Principal Place of Business:

6032 W. CLIFTON ST
TAMPA, FL 33634

Current Mailing Address:

6032 W. CLIFTON ST
TAMPA, FL 33634

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, GARY S
708 KINGSWOOD LP
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DANIEL, GARY S
6032 W. CLIFTON ST
TAMPA, FL 33634 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASHAW, ROBERT N
Address: 6032 W CLIFTON ST
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: PARDIEU, FRANCOIS
Address: 4303 FAWN CIRCLE
City-St-Zip: TAMPA, FL 33610

Title: CEO () Delete
Name: DANIEL, GARY S
Address: 708 KINGSWOOD LP
City-St-Zip: BRANDON, FL 33511

Title: SEC () Delete
Name: BASHAW, JOHN L
Address: 6032 CLIFTON ST
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: CLISSET, DAVID
Address: 23315 SHINING STAR DR.
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: DANIEL, GARY S
Address: 6032 W. CLIFTON ST
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT N BASHAW

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date