

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043441

Entity Name: AUDENARDE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4735 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 2244
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-4034605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNON, ALEYDA
4735 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33418 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: PTD
Name: MCKENNON, ALEYDA
Address: 4735 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: MCKENNON, KEVIN
Address: 4735 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD
Name: MCKENNON, BRIAN
Address: 4735 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALEYDA MCKENNON

PTD

01/07/2011

Electronic Signature of Signing Officer or Director

Date