2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071411

Entity Name: POISSON CRU CORP

FILED Jan 06, 2011 Secretary of State

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

4295 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

4295 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 US

FEI Number: 26-3123982 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:

ACOL, JESSICA 19851 BRECKENRIDGE DR. 504 ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

Title:

Name: ACOL, JESSICA

19851 BRECKENRIDGE DR. #504 Address:

City-St-Zip: ESTERO, FL 33928 US

Title:

Name: ACOL, JESSICA

19851 BRECKENRIDGE DR. #504 Address:

ESTERO, FL 33928 US City-St-Zip:

Title:

ACOL, JEFFREY Name:

19851 BRECKENRIDGE DR. #504 Address:

City-St-Zip: ESTERO, FL 33928 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: JESSICA ACOL P.D 01/06/2011