

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002137

Entity Name: ST. PIERRE INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3801 W LAKE MARY BLVD
SUITE 131
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3801 W LAKE MARY BLVD
SUITE 131
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-4032726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHLE, SUZANNE D ESQ
730 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MEEHLE, SUZANNE D ESQ
607 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701 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: SUZANNE D. MEEHLE

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ST. PIERRE, ROY
Address: 3801 W LAKE MARY BLVD SUITE 131
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: ST. PIERRE, WENDY
Address: 3801 W LAKE MARY BLVD SUITE 131
City-St-Zip: LAKE MARY, FL 32746 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: ROY ST. PIERRE

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date