

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031960

Entity Name: SL3T INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1505 LEGENDS BVLD
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

1505 LEGENDS BVLD
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 26-4674926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL INC
1505 LEGENDS BVLD
CHAMPIONS GATE, FL 33896 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: P
Name: LAVOISIERE, STEPHANE
Address: 1505 LEGENDS BVLD
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VP
Name: BAETSLE, MICHEL
Address: 1505 LEGENDS BVLD
City-St-Zip: CHAMPIONS GATE, FL 33896

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: STEPHANE LAVOISIERE

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date