

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049101

Entity Name: CIRQUE LE MASQUE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

9122 MERIDIAN VIEW ISLE
BOYNTON BCH, FL 33473

New Principal Place of Business:

9363 KENNETH CT.
BOYNTON BCH, FL 33473

Current Mailing Address:

9122 MERIDIAN VIEW ISLE
BOYNTON BCH, FL 33473

New Mailing Address:

9363 KENNETH CT.
BOYNTON BCH, FL 33473

FEI Number: 27-2863803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSSEL, BERNARD
9122 MERIDIAN VIEW ISLE
BOYNTON BCH, FL 33473 US

Name and Address of New Registered Agent:

SCHUSSEL, BERNARD
9363 KENNETH CT.
BOYNTON BCH, FL 33473 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHUSSEL, BERNARD
Address: 9363 KENNETH CT.
City-St-Zip: BOYNTON BCH, FL 33473

Title: SECY
Name: SCHUSSEL, DENNIS
Address: 9122 MERIDIAN VIEW ISLE
City-St-Zip: BOYNTON BCH, FL 33473

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: BERNIE SCHUSSEL

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date