

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084268

FILED
Jan 07, 2011
Secretary of State

Entity Name: LIPGREET ENTERPRISES INC.

Current Principal Place of Business:

9195 COLLINS AVENUE
SUITE 313
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9195 COLLINS AVENUE
SUITE 313
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 27-3697092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAIGER, SHELDON
9195 COLLINS AVENUE
SUITE 313
SURFSIDE, FL 33154 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: PD
Name: LIPSON, MICHAEL
Address: 15 WESTPARK BOULEVARD
City-St-Zip: DOLLARD-DES-ORMEAUX, QC H9A 2K1 CA

Title: VP
Name: TAIGER, SHELDON D.W.
Address: 9195 COLLINS AVE, APT 313
City-St-Zip: SURFSIDE, FL 33154

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: SHELDON D.W. TAIGER

VP

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date