

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091507

FILED
Apr 19, 2011
Secretary of State

Entity Name: JEUNESSE CANADIAN HOLDINGS, INC.

Current Principal Place of Business:

650 DOUGLAS AVENUE
SUITE 1020
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

650 DOUGLAS AVENUE
SUITE 1020
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-4082736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, ROBERT D
650 DOUGLAS AVENUE
SUITE 1020
ALTAMONTE SPRINGS, FL 32714 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: D
Name: RAY, OGALE E
Address: 650 DOUGLAS AVENUE, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: LEWIS, WENDY R
Address: 650 DOUGLAS AVENUE, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: DAWSON, ROBERT D
Address: 650 DOUGLAS AVENUE, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: OGALE E RAY

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date