

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031964

FILED
Jan 04, 2011
Secretary of State

Entity Name: POULIN INTERNACIONAL, CORP.

Current Principal Place of Business:

16433 SAPPHIRE PLACE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16433 SAPPHIRE PLACE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0485664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, BRUCE L
441 WASHINGTON ST
PENTHOUSE
HOLLYWOOD, FL 33023 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: PSD
Name: POULIN, ROSARIO
Address: 16433 SAPPHIRE PL
City-St-Zip: WESTON, FL 33331

Title: DR
Name: POULIN, REAL
Address: 16433 SAPPHIRE PL
City-St-Zip: WESTON, FL 33331

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: MARIA DEL ROSARIO POULIN

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date