

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014321

Entity Name: MARC ANDRE' POULIN, INC.

FILED  
Mar 15, 2007  
Secretary of State

## Current Principal Place of Business:

5700 LAGOON DR  
FT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

5700 LAGOON DR  
FT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 65-0567284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAUZIER, JEAN-PAUL  
4900 N.W. 25E TERRACE  
TAMARAC, FL 33309 US

## Name and Address of New Registered Agent:

VIVIES, PATRICK  
700 E. DANIA BEACH BLVD #202  
DANIA, FL 33004 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: PATRICK VIVIES

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POULIN, MARC ANDRE  
Address: 5700 LAGOON DR.  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC ANDRE POULIN

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date