

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014321

Entity Name: MARC ANDRE' POULIN, INC.

FILED
May 01, 2008
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:

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

Name and Address of New Registered Agent:

POULIN, MARC ANDRE
5700 LAGOON DR.
DANIAFT. LAUDERDALE, FL 33312 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: MARC ANDRE POULIN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

05/01/2008

Electronic Signature of Signing Officer or Director

Date