

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000014321

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MARC ANDRE' POULIN, INC.

**Current Principal Place of Business:**

5700 LAGOON DR  
FT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

5700 LAGOON DR  
DANIA BEACH, FL 33312 US

**Current Mailing Address:**

5700 LAGOON DR  
FT LAUDERDALE, FL 33312 US

**New Mailing Address:**

5700 LAGOON DR  
DANIA BEACH, FL 33312 US

**FEI Number:** 65-0567284

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

POULIN, MARC ANDRE  
5700 LAGOON DR.  
DANIA BEACH, 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

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: POULIN, MARC ANDRE  
Address: 5700 LAGOON DR.  
City-St-Zip: DANIA BEACH, FL 33312

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: MARC-ANDRE POULIN

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date