2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093640

Entity Name: ALUCARD INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O TODD BEAUREGARD 708 NE 2ND AV

708 N.E. 2ND AVE. FT. LAUDERDALE, FL 33304 US

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

C/O TODD BEAUREGARD 708 NE 2ND AV

708 N.E. 2ND AVE FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304

FEI Number: 59-1489402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEAUREGARD, TODD 4300 N. OCEAN BLVD.

17K

FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

BEAUREGARD, TODD Name: 708 NE 2 AVE Address:

City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: CHAI

BEAUREGARD, BERNARD J Name:

708 NE 2 AVE Address:

FT LAUDERDALE, FL 33304 US City-St-Zip:

Title: SECR

BEAUREGARD, ANGELIA N Name:

708 NF 2 AV Address:

City-St-Zip: FT LAUDERDALE, FL 33304 US

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: TODD BEAUREGARD **PRES** 02/10/2012