2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056220

Entity Name: DEHAAN ENTERPRISES, INC.

FILED Feb 17, 2011 Secretary of State

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

975 SIXTH AVENUE SOUTH SUITE 103 NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

975 SIXTH AVENUE SOUTH SUITE 103 NAPLES, FL 34102 US

FEI Number: 59-3584645 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:

DEHAAN, THOMAS H 975 SIXTH AVE SOUTH STE 103 NAPLES, FL 34102 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: DF

Name: DEHAAN, JON H

Address: 975 SIXTH AVENUE SOUTH, SUITE 103

City-St-Zip: NAPLES, FL 34102 US

Title: VPST

Name: DEHAAN, JON H

Address: 975 SIXTH AVENUE SOUTH, SUITE 103

City-St-Zip: NAPLES, FL 34102 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: JON H DEHAAN D 02/17/2011