

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30020

FILED
Mar 20, 2009
Secretary of State

Entity Name: JERODE ENTERPRISES INC.

Current Principal Place of Business:

2222 N CYPRESS BEND DR
SUITE PH2
POMPANO BEACH, FL 33069

Current Mailing Address:

783 FRANCOIS ARTEAU
SAINTE- FOY, QUEBEC G1V-3G9
CANADA, XX

New Principal Place of Business:

2222 N CYPRESS BEND DR
SUITE PH2
POMPANO BEACH, FL 33069 US

New Mailing Address:

783 FRANCOIS ARTEAU
QUEBEC, QC G1V 3G9 CA

FEI Number: 65-0403295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELISLE, RAYMOND N
2221 NORTH CYPRESS BEND DRIVE
302
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECLERC, ROLAND,
Address: 2222 N CYPRESS BEND DR
City-St-Zip: POMPANO BEACH, FL

Title: V () Delete
Name: MARTINEAU, JEAN,
Address: 2222 N CYPRESS BEND DR
City-St-Zip: POMPANO BEACH, FL

Title: ST () Delete
Name: LABRECQUE, DENIS,
Address: 2222 N CYPRESS BEND DR
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LECLERC, ROLAND,
Address: 2222 N CYPRESS BEND DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V (X) Change () Addition
Name: MARTINEAU, JEAN,
Address: 2222 N CYPRESS BEND DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ST (X) Change () Addition
Name: LABRECQUE, DENIS,
Address: 2222 N CYPRESS BEND DR
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ROLAND LECLERC

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date