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|--|--|-------|------------|--------|-----------|
| 1.) CORPORATION NAME:<br><b>NADEAU CORPORATION</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>PARACORP INCORPORATED<br/>         12610 LAKE NORMANDY LN<br/>         FAIRFAX, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>FAIRFAX COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>CA</b> | DUE DATE: <b>2/28/2014</b><br>SCC ID NO: <b>F1888173</b><br>5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000,000 |
| CLASS  | AUTHORIZED   |       |            |        |           |
| COMMON   | 1,000,000  |       |            |        |           |

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|---|
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 1621 STANFORD ST<br>CITY/ST/ZIP: SANTA MONICA, CA 90404 |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: THOMAS NADEAU<br>TITLE: CEO/DTR<br>ADDRESS: 1621 STANFORD ST<br>CITY/ST/ZIP/CO: SANTA MONICA, CA 90404 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
|--|--|

|   |   |
|---|---|
| NAME: ANGEL NADEAU<br>TITLE: SECRETARY<br>ADDRESS: 1621 STANFORD ST<br>CITY/ST/ZIP/CO: SANTA MONICA, CA 90404 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ THOMAS NADEAU                                   | THOMAS NADEAU, CEO/DTR           | 1/22/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.