

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003729

Entity Name: LOUISBURG FARM, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

3351 OLDE HAMPTON DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11 KEEWAYDIN DRIVE
SALEM, NH 03079

New Mailing Address:

11 KEEWAYDIN DRIVE
SUITE 100
SALEM, NH 03079

FEI Number: 20-0959861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, ELIZABETH L
Address: 11 KEEWAYDIN DRIVE
City-St-Zip: SALEM, NH 03079

Title: DVP
Name: RESNIK, JEFFREY P
Address: 985 DAMONTE RANCH PARKWAY
City-St-Zip: RENO, NV 89521

Title: VS
Name: SOMMER, MELANIE S
Address: 11 KEEWAYDIN DRIVE
City-St-Zip: SALEM, NH 03079

Title: T
Name: EBERHARDT, THOMAS
Address: 11 KEEWAYDIN DRIVE
City-St-Zip: SALEM, NH 03079

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: MELANIE S. SOMMER

VP

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date