

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N01000001468

Entity Name: LOCUST PROJECTS, INC.

Current Principal Place of Business:

105 NW 23RD ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

105 NW 23RD ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1134780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKEL AVE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKEL AVE,
SUITE 300
MIAMI, FL 33131 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

01/16/2009

Date

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: BREUKEL, CLAIRE
Address: 105 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: SD () Delete
Name: CHARLES, WILLIAM
Address: 105 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: TD () Delete
Name: URBAN, HEATHER
Address: 105 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: GARCIA, JORGE
Address: 105 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: HERNANDEZ, MAGGIE
Address: 105 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: COOPER, BRYAN
Address: 105 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SCHOLL, DEBRA
Address: 105 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANSTER, STEVE
Address: 105 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAIRE BREUKEL

Electronic Signature of Signing Officer or Director

DIRE

01/16/2009

Date