2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044029

Entity Name: LDTW HOLDING, INC.

FILED Feb 22, 2012 Secretary of State

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

1560 JESSE STREET 1560 JESSIE STREET

JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

1560 JESSE STREET 1560 JESSIE STREET

JACKSONVILLE, FL 32206 US

FEI Number: 71-1052076 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:

SAFER, ELIOT J HELD & ISRAEL
4348 SOUTHPOINT BLVD 6320 ST. AUGUSTINE ROAD
SUITE 101 SUITE 2
JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32217 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: KIMBERLY H. ISRAEL, ESQ. 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DUKE, BRIAN T

 Address:
 1560 JESSIE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206 US

Title: D

 Name:
 DUKE, STEVE T

 Address:
 1560 JESSIE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206 US

Title: D

 Name:
 DUKE, THOMAS A

 Address:
 1560 JESSIE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206 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: BRIAN DUKE D 02/22/2012