

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: LADY OF ECSTASY CORP.

Current Principal Place of Business:

9126 SOUTH BAY DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8867 HIGHLAND RD NO 7-B
BATON ROUGE, LA 70808

New Mailing Address:

FEI Number: 27-1400382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISONINO, RICHARD
2534 SW 6TH ST
MIAMI, FL 33135 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: PRES
Name: SEATON, JANNIFER A
Address: 9126 SOUTH BAY DRIVE
City-St-Zip: ORLANDO, FL 32819

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: JANNIFER SEATON

CEO

02/09/2011

Electronic Signature of Signing Officer or Director

Date