

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047477

Entity Name: LILTAC, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

C/O 767 S STATE ROAD 7, SUITE 7L
MARGATE, FL 33068

New Principal Place of Business:

C/O 767 S STATE ROAD 7, SUITE 20L
MARGATE, FL 33068

Current Mailing Address:

C/O 767 S STATE ROAD 7, SUITE 7L
MARGATE, FL 33068

New Mailing Address:

C/O 767 S STATE ROAD 7, SUITE 20L
MARGATE, FL 33068

FEI Number: 65-0925369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCUZZA, LILLIAN
767 S. STATE ROAD 7, SUITE 7L
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

CUCUZZA, LILLIAN
767 S. STATE ROAD 7, SUITE 20L
MARGATE, FL 33068 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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUCUZZA, LILLIAN
Address: 767 S STATE ROAD 7, SUITE 20L
City-St-Zip: MARGATE, FL 33068

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: LILLIAN CUCUZZA

Electronic Signature of Signing Officer or Director

DIR

01/16/2012

Date