

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# N07000001003

Entity Name: LIVING STONES INTERNATIONAL, INC.

Current Principal Place of Business:

1575 PAUL RUSSELL ROAD
SUITE 502
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6747
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 20-8309980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, WESLEY J.
609 DUNDEE DR.
PENSACOLA, FL 32507 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: MONTGOMERY, GARY
Address: 1575 PAUL RUSSELL ROAD, #502
City-St-Zip: TALLAHASSEE, FL 32301

Title: DS
Name: RANDALL, WAYNE
Address: 2701 N. 20 AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: DT
Name: DEMPS, WILLIE SR.
Address: 2480 TRONJO CIR.
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: BRUNDIDGE, DARRYL
Address: 5404 SUN VALLEY DR.
City-St-Zip: PENSACOLA, FL 32505

Title: DVP
Name: JOSEPHINE, GAMBOA
Address: 1575 PAUL RUSSELL ROAD, #502
City-St-Zip: TALLAHASSEE, FL 32301

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

SIGNATURE: GARY MONTGOMERY

DP

02/17/2010

Electronic Signature of Signing Officer or Director

Date