2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004019

Entity Name: LB TECHNOLOGY INC.

Current Principal Place of Business:

7005 APPLING FARMS PARKWAY, SUITE 101

MEMPHIS. TN 38133

Current Mailing Address:

7005 APPLING FARMS PARKWAY, SUITE 101 MEMPHIS. TN 38133 US

FEI Number: 46-5739557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Title

Address

Date Electronic Signature of Registered Agent

FILED Mar 28, 2020

Secretary of State

9889699029CC

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER, **DIRECTOR**

LABRY, EDWARD A III Name FORTAS, ELLEN Name

Address

7005 APPLING FARMS PARKWAY, 7005 APPLING FARMS PARKWAY, Address SUITE 101

SUITE 101 City-State-Zip: MEMPHIS TN 38133

City-State-Zip: MEMPHIS TN 38133

Title **DIRECTOR** Name MELONI, GARY Name PUTMAN, MARK

78 EAST GALLOWAY DR Address 600 CARNATION AVE Address

City-State-Zip: MEMPHIS TN 38111 City-State-Zip: CORONA DEL MAR CA 92625

Title DIRECTOR Title **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

ROBERTS, STANFORD Name Name WALTHAL, WARD 5245 COLE RD

Address 5876 SHADY GROVE RD

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR

Name WELCH, WOODY Address 161 S. MARYS CREEK

DIRECTOR

City-State-Zip: **EADS TN 38028**

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.

03/28/2020 SIGNATURE: EDWARD A LABRY III **PRESIDENT**