2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003137

Entity Name: LOVITT AND TOUCHE', INCORPORATED

Current Principal Place of Business:

7202 EAST ROSEWOOD STREET SUITE 200

TUCSON, AZ 85710

Current Mailing Address:

PO BOX 32702

TUCSON, AZ 85751 US

FEI Number: 86-0490754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED May 02, 2013

Secretary of State

CC2404289335

Officer/Director Detail:

Title CEOC Title PSDT

NameTOUCHE, CHARLES ANameTOUCHE', STEVEN DAddress5521 E EXETER BLVDAddress6256 PASEO TIERRA ALTA

City-State-Zip: PHOENIX AZ 85018 City-State-Zip: TUCSON AZ 85715

Title VD Title VD

NameDHUEY, JOSEPH CNameKRUGMAN, MARY KAddress5635 E. PASEO CIMARRONAddress4373 E SAMANTHA DR

City-State-Zip: TUCSON AZ 85750 City-State-Zip: TUCSON AZ 85712

Title VD Title V

NameWILDER, DAVID MNameSHEARMAN, JOHN LAddress10050 E JENAN DRAddress5621 E SUTLER LNCity-State-Zip:SCOTTSDALE AZ 85260City-State-Zip:TUCSON AZ 85712

Title CFO

Name BIRGER, DENISE L
Address PO BOX 32702
City-State-Zip: TUCSON AZ 85751

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: DENISE BIRGER CFO

Electronic Signature of Signing Officer/Director Detail

05/02/2013

Date