

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360305

FILED
Apr 20, 2009
Secretary of State

Entity Name: LAUDANIA OCEAN TERMINAL, INC.

Current Principal Place of Business:

C/O CROUCH & MINER PA
1001 N FEDERAL HIGHWAY SUITE 303
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 292708
DAVIE, FL 333292708 US

New Mailing Address:

3448 PHILLIPS BR. RD.
VILAS, NC 28692 US

FEI Number: 59-1316134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, S. LEE
1001 N. FEDERAL HIGHWAY
SUITE 206
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNDGREN, RICHARD N
Address: 9875 SW 69 CT
City-St-Zip: PINECREST, FL 33156

Title: SD () Delete
Name: CROUCH, S. LEE
Address: 5260 S. LANDINGS DRIVE #704
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNDGREN, RICHARD N
Address: 3448 PHILLIPS BR. RD.
City-St-Zip: VILAS, NC 28692

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD N. LUNDGREN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date