

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570653

Entity Name: LECTRA LIVING, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2031 NW 22ND STREET
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1134
DEERFIELD BEACH, FL 334438134 US

New Mailing Address:

FEI Number: 59-1809213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRADLING, WILLIAM D
5033 NW 100TH TERR
CORAL SPRINGS, FL 33076 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: PTVS
Name: STRADLING, WILLIAM D
Address: 5033 N.W. 100TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: WILLIAM D. STRADLING

PTVS

02/11/2011

Electronic Signature of Signing Officer or Director

Date