

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626709

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: LUDLUM CORPORATION

## Current Principal Place of Business:

231 ALTARA AVE  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

2121 SW 3RD AVE STE 403  
MIAMI, FL 33129 US

## Current Mailing Address:

231 ALTATA AVE  
CORAL GABLES, FL 33146 US

## New Mailing Address:

2121 SW 3RD AVE STE 403  
MIAMI, FL 33129 US

FEI Number: 59-1918635      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, HERMINIA CPA  
231 ALTARA AVE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

FERNANDEZ, HERMINIA CPA  
2121 SW 3RD AVE STE 403  
MIAMI, FL 33129 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: \_\_\_\_\_

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SHULEVITZ, WILLIAM,  
Address: 231 ALTARA AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: DVPS ( ) Delete  
Name: SHULEVITZ, DEBORAH  
Address: 231 ALTARA AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: DT ( ) Delete  
Name: SHULEVITZ, MICHAEL,  
Address: 231 ALTARA AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP ( ) Delete  
Name: SHULEVITZ, JUDITH  
Address: 231 ALTARA AVE.  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SHULEVITZ, WILLIAM,  
Address: 2121 SW 3RD AVE STE 403  
City-St-Zip: MIAMI, FL 33129

Title: DVPS (X) Change ( ) Addition  
Name: SHULEVITZ, DEBORAH  
Address: 2121 SW 3RD AVE STE 403  
City-St-Zip: MIAMI, FL 33129

Title: DT (X) Change ( ) Addition  
Name: SHULEVITZ, MICHAEL,  
Address: 2121 SW 3RD AVE STE 403  
City-St-Zip: MIAMI, FL 33129

Title: DVP (X) Change ( ) Addition  
Name: SHULEVITZ, JUDITH  
Address: 2121 SW 3RD AVE STE 403  
City-St-Zip: MIAMI, FL 33129

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: WILLIAM SHULEVITZ

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date