

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626709

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: LUDLUM CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
2121 SW 3RD AVE STE 403  
MIAMI, FL 33129 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: DP  
Name: SHULEVITZ, WILLIAM  
Address: 2121 SW 3RD AVE STE 403  
City-St-Zip: MIAMI, FL 33129

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

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

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

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 SHULEVITZ

D

04/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date