

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002101

FILED
Jul 25, 2008
Secretary of State

Entity Name: LOCHARD CORPORATION

Current Principal Place of Business:

1050 FULTON AVE.
SUITE 213
SACRAMENTO, CA 95825

New Principal Place of Business:

Current Mailing Address:

1050 FULTON AVE
SUITE 213
SACRAMENTO, CA 95825

New Mailing Address:

1050 FULTON AVE.
SUITE 213
SACRAMENTO, CA 95825

FEI Number: 68-0296301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIKARD-BELL, MICHAEL
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

Title: VPD () Delete
Name: BRODECKY, ROBERT
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

Title: DC () Delete
Name: ADAMS, MARTIN
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

Title: S () Delete
Name: KINREAD, HARRY
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT BRODECKY

VP

07/25/2008

Electronic Signature of Signing Officer or Director

Date