2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001356

Entity Name: L.F.L. INTERNATIONAL INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

539 EAST RIDGEGLEN WAY HIGHLANDS RANCH, CO 80126

Current Mailing Address: New Mailing Address:

539 EAST RIDGEGLEN WAY HIGHLANDS RANCH, CO 80126

FEI Number: 84-1172186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELL, JOHN 4701 NW 44TH COURT TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: LOVELL, LLOYD

Address: 539 EAST RIDGEGLEN WAY
City-St-Zip: HIGHLANDS RANCH, CO 80126 UN

Title: VCVS

 Name:
 LOVELL, LORETTA

 Address:
 539 EAST RIDGEGLEN WAY

 City-St-Zip:
 HIGHLANDS RANCH, CO 80126 UN

Title: D

Name: WILLIAMS, LEON Address: 9 FINN COURT

City-St-Zip: COLUMBIA, SC 29223 UN

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: LLOYD LOVELL PRES 02/25/2011