

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001356

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

539 EAST RIDGEGLEN WAY
HIGHLANDS RANCH, CO 80126

New Principal Place of Business:

539 EAST RIDGEGLEN WAY
HIGHLANDS RANCH, CO 80126 UN

Current Mailing Address:

539 EAST RIDGEGLEN WAY
HIGHLANDS RANCH, CO 80126

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date