

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001030

Entity Name: LATITUDE 36, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

810 CRESCENT CENTRE
STE 170
FRANKLIN, TN 37067

New Principal Place of Business:

810 CRESCENT CENTRE
STE 120
FRANKLIN, TN 37067

Current Mailing Address:

810 CRESCENT CENTRE
STE 170
FRANKLIN, TN 37067

New Mailing Address:

810 CRESCENT CENTRE
STE 120
FRANKLIN, TN 37067

FEI Number: 62-1811281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC
5647 110TH AVE. NORTH
ROYAL BEACH, FL 33411 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: PD
Name: FARLING, MARY
Address: 810 CRESCENT CENTRE STE 120
City-St-Zip: FRANKLIN, TN 37067

Title: COO
Name: PYLE, JASON
Address: 810 CRESCENT CENTRE STE 120
City-St-Zip: FRANKLIN, TN 37067

Title: SD
Name: FARLING, DEAN
Address: 810 CRESCENT CENTRE STE 120
City-St-Zip: FRANKLIN, TN 37067

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: DEAN FARLING

SD

01/13/2012

Electronic Signature of Signing Officer or Director

Date