2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001094

Entity Name: LYTA-MINTS, INC.

FILED Jan 05, 2010 Secretary of State

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

1608 TRAVIS LANE 6548 MEANDERING WAY SARASOTA, FL 34231 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

P.O BOX 25951 SARASOTA, FL 34277

FEI Number: 27-0145053 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:

PORTER, KATHRYN A ESQ. 1688 MERIDIAN AVE, STE 507 MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT

Name: SANTORO, GARY P Address: PO BOX 25951 City-St-Zip: SARASOTA, FL 34277

Title: VCVP

 Name:
 SANTORO, PETER A

 Address:
 27 AUBREY COURT

 City-St-Zip:
 WATERTOWN, CT 06795

Title: S

 Name:
 SANTORO, GLORIA J

 Address:
 27 AUBREY COURT

 City-St-Zip:
 WATERTOWN, CT 06795

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: GARY SANTORO PRES 01/05/2010