

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002509

FILED
Jan 19, 2011
Secretary of State

Entity Name: LUCKY TECHNOLOGY - I GUARD, INC.

Current Principal Place of Business:

476 A1A, SUITE 4A
4A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

476 A1A, SUITE 4A
4A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 37-1538094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, WAYNE O
476 A1A, STE 4A
SATELLITE BEACH, FL 32937 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: PST
Name: WILKERSON, WAYNE O
Address: 8042 OLD TRAMWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title: C
Name: LEUNG SHUI KEI, BRIAN
Address: SA, 15-17 MAN FUK RD
City-St-Zip: KOWLOON, HONG KONG, XX XX

Title: VC
Name: WING LUK LAU, KEITH
Address: 2/F, 10 TAI SUN ST
City-St-Zip: CHEUNG CHAU, HONG KONG, XX XX

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: WAYNE WILKERSON

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date