2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001850

Entity Name: LUMEA STAFFING, INC.

FILED Apr 13, 2012 Secretary of State

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

15010 N 78TH WAY 15010 N 78TH WAY SUITE 203 SUITE 204

SCOTTSDALE, AZ 85260 SCOTTSDALE, AZ 85260

Current Mailing Address: New Mailing Address:

29817 N US HWY. 19 CLEARWATER, FL 33761

FEI Number: 26-4339314 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:

HERMAN, MARK 29817 N. US HWY 19 CLEARWATER, FL 33761 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: CEO

 Name:
 LONERGAN, EDMOND L

 Address:
 14988 N 78TH WAY SUITE 103

 City-St-Zip:
 SCOTTSDALE, AZ 85260

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: EDMOND L LONERGAN CEO 04/13/2012