

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003539

FILED
Jun 12, 2012
Secretary of State

Entity Name: LONTOS SALES AND MOTIVATION, INC.

Current Principal Place of Business:

775 S. KIRKMAN ROAD
SUITE 104
ORLANDO, FL 32811

New Principal Place of Business:

7629 MILANO DRIVE
ORLANDO, FL 32835

Current Mailing Address:

775 S. KIRKMAN ROAD
SUITE 104
ORLANDO, FL 32811

New Mailing Address:

7629 MILANO DRIVE
ORLANDO, FL 32835

FEI Number: 75-2115390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONTOS, PAM
775 S. KIRKMAN RD
STE. 104
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LONTOS, PAM
7629 MILANO DRIVE
ORLANDO, FL 32835 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:

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONTOS, PAM
Address: 7629 MILANO DR
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: DUDNICK, RICK
Address: 7629 MILANO DR
City-St-Zip: ORLANDO, FL 32835

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: CATHY RIPKOWSKI

CPA

06/12/2012

Electronic Signature of Signing Officer or Director

Date