

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58679

FILED
Apr 30, 2010
Secretary of State

Entity Name: LOTTERMAN COMPANIES

Current Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 1120
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 LEJEUNE ROAD -
SUITE 517
CORAL GABLES, FL 33134 US

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 1120
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 LEJEUNE ROAD -
SUITE 517
CORAL GABLES, FL 33134 US

FEI Number: 59-2536924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOIKO, BRUCE
2525 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOTTERMAN, L
2655 LEJEUNE ROAD -
SUITE 517
CORAL GABLES, FL 33134 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: L LOTTERMAN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: LOTTERMAN, L
Address: 2655 LEJEUNE ROAD - SUITE 517
City-St-Zip: CORAL GABLES, FL

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: L LOTTERMAN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date