

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02315

Entity Name: LUCERA, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

950 N COLLIER BLVD
STE 411
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 638
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0017797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEALE, PATRICK H ESQ
950 N COLLIER BLVD ST E 411
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEALE, PATRICK H
Address: 48 TEMPLEWOOD COURT
City-St-Zip: MARCO ISLAND, FL

Title: DS (X) Delete
Name: NEALE, MARY T
Address: 48 TEMPLEWOOD COURT
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEALE, PATRICK H
Address: 950 NORTH COLLIER BLVD. SUITE 411
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK H NEALE

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date