

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02315

Entity Name: LUCERA, INC.

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: NEALE, PATRICK H
Address: 950 NORTH COLLIER BLVD, SUITE 411
City-St-Zip: MARCO ISLAND, FL 34145

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: PATRICK H NEALE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date