2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12863

Entity Name: LORDAN RESOURCES LTD., INC.

FILED Mar 14, 2011 Secretary of State

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

% DANIEL P. TODZIA % DANIEL P. TODZIA 969 S FEDERAL HWY #200 969 S FEDERAL HWY #200A

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

% DANIEL P. TODZIA % DANIEL P. TODZIA 969 S FEDERAL HWY #200 969 S FEDERAL HWY #200A

STUART, FL 34994 STUART, FL 34994

FEI Number: 65-0022887 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:

 TODZIA, DANIEL P.
 TODZIA, DANIEL P.

 969 S FEDERAL HWY
 969 S FEDERAL HWY

 #200
 #200A

 STUART, FL 34994 US
 STUART, FL 34994 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TODZIA, DANIEL P. Address: 514 N CAROLINA DR City-St-Zip: STUART, FL 34994

Title: TS

Name: TODZIA, LAURA B.
Address: 514 N. CAROLINA DR.
City-St-Zip: STUART, FL 34994

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: LAURA B. TODZIA S 03/14/2011