

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12863

FILED
Feb 28, 2012
Secretary of State

Entity Name: LORDAN RESOURCES LTD., INC.

Current Principal Place of Business:

% DANIEL P. TODZIA
969 S FEDERAL HWY #200A
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

% DANIEL P. TODZIA
969 S FEDERAL HWY #200A
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0022887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODZIA, DANIEL P.
969 S FEDERAL HWY
#200A
STUART, FL 34994 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: 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

SEC

02/28/2012

Electronic Signature of Signing Officer or Director

Date