

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91764

Entity Name: LUMEDYNE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6010 WALL ST.
PORT RICHEY, FL 346686761

New Principal Place of Business:

6010 WALL ST.
PORT RICHEY, FL 346686761 US

Current Mailing Address:

6010 WALL ST.
PORT RICHEY, FL 346686761

New Mailing Address:

FEI Number: 11-2288917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, CEDRIC P
12300 US HWY 19
HUDSON, FL 34667 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: PST
Name: GREEN, ANNE O
Address: 9917 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR
Name: LADEZ, DONALD H JR
Address: 9917 OSCEOLA DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: DONALD LADEZ JR.

MGR

03/15/2011

Electronic Signature of Signing Officer or Director

Date