

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: LUPUS WINGS NETWORK INC.

Current Principal Place of Business:

574 SW LUCERO DRIVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880804
PORT SAINT LUCIE, FL 349880804

New Mailing Address:

574 SW LUCERO DRIVE
PORT SAINT LUCIE, FL 34983

FEI Number: 42-1714748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGTALAS, CRISTINA
574 SW LUCERO DRIVE
PORT SAINT LUCIE, FL 34983 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: P
Name: MAGTALAS, RONALD M
Address: PO BOX 880804
City-St-Zip: PORT SAINT LUCIE, FL 34988

Title: VP
Name: MAGTALAS, CRISTINA M
Address: PO BOX 880804
City-St-Zip: PORT SAINT LUCIE, FL 34988

Title: SEC
Name: COLEMAN, CHRISTIAN
Address: P.O. BOX 880804
City-St-Zip: PORT SAINT LUCIE, FL 34988

Title: TREA
Name: MAGTALAS, BRANDON
Address: PO BOX 880804
City-St-Zip: PORT SAINT LUCIE, FL 34988

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTINA MAGTALAS

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date