

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006701

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: LOFT INTERNATIONAL, INC.

## Current Principal Place of Business:

797 COTTON BAY DRIVE WEST, APT.1013  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

797 COTTON BAY DRIVE WEST  
APT 1013  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

797 COTTON BAY DRIVE WEST, APT.1013  
WEST PALM BEACH, FL 33406

## New Mailing Address:

P.O. BOX 16881  
WEST PALM BEACH, FL 33416

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESCE, MICHAEL A  
797 COTTON BAY DRIVE WEST, APT.1013  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

PESCE, MICHAEL A  
797 COTTON BAY DRIVE WEST  
APT 1013  
WEST PALM BEACH, FL 33406 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: MICHAEL A. PESCE

01/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PESCE, MICHAEL A  
Address: 797 COTTON BAY DRIVE WEST, APT.1013  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD  
Name: PESCE, ELLEN R  
Address: 797 COTTON BAY DRIVE WEST, APT.1013  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD  
Name: CUNNINGHAM, BRUCE CPA  
Address: 14181 35TH PLACE NORTH  
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

Title: BD  
Name: GALLUS, BEVERLY  
Address: 137 TEAL COURT.  
City-St-Zip: ROYAL PALM BEACH, FL 33458

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: MICHAEL A. PESCE

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date