

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045188

FILED
Apr 19, 2011
Secretary of State

Entity Name: LOT MONITORING SERVICES, INC.

Current Principal Place of Business:

169 NW 44 ST
SUITE 27
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 967
FT. LAUDERDALE, FL 333020967

New Mailing Address:

FEI Number: 65-1005649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, RONNI
P. O. BOX 967
FT. LAUDERDALE, FL 333020967 US

Name and Address of New Registered Agent:

KOCH, RONNI
520 NW 7TH ST
FT. LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KOCH, RONNI MS
Address: P. O. BOX 967
City-St-Zip: FT. LAUDERDALE, FL 333020967

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: RONNI KOCH

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date