

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046264

Entity Name: LUCENT PROSPECTS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12510 ASHDOWN DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

12510 ASHDOWN DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3641989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESHAMWALA, JALALUDDIN J
27001 US HWY 19, N. #9260
CLEARWATER, FL 33761 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: PD
Name: JALALUDDIN, RESHAMWALA
Address: 27001 US HWY 19 9206
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: RESHAMWALA, SALEEMAH
Address: 12510 ASHDOWN DRIVE
City-St-Zip: ODESSA, FL 33556

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: J RESHAMWALA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date