

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087441

Entity Name: LPT INTERNATIONAL, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

13230 OLD DOCK RD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 781071
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 65-1043511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WROBLEWSKI, LEONARD
13230 OLD DOCK ROAD
ORLANDO, FL 32828 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: WROBLEWSKI, LEONARD
Address: 13230 OLD DOCK RD
City-St-Zip: ORLANDO, FL 32828

Title: VPD
Name: WROBLEWSKI, PATRICIA
Address: 13230 OLD DOCK RD
City-St-Zip: ORLANDO, FL 32828

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: LEONARD A WROBLEWSKI

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date