

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086899

Entity Name: LTC GENERAL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487

New Principal Place of Business:

6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487 US

Current Mailing Address:

6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487

New Mailing Address:

6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487 US

FEI Number: 65-1134995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, MELISSA
6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487 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: SCHMIER, JEFFREY L
Address: 6111 BROKEN SOUND PKWY NW, SUITE 350
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: CROWE, MELISSA
Address: 6111 BROKEN SOUND PKWY NW, SUITE 350
City-St-Zip: BOCA RATON, FL 33487 US

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: JEFFREY L. SCHMIER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date