

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006927

FILED
Feb 18, 2011
Secretary of State

Entity Name: LOTUS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2591 WEST HWY 441
APOPKA, FL 32712

New Principal Place of Business:

2591 ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

Current Mailing Address:

2591 WEST HWY 441
APOPKA, FL 32712

New Mailing Address:

2591 ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

FEI Number: 57-1145794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, SAHODAI K
2591 WEST HWY 441
600 S. NORTH LAKE BLVD STE 160
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SINGH, SAHODAI K
2591 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 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: SAHODAI K SINGH

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGH, SAHODAI K
Address: 2591 W. ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32712

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: SAHODAI K SINGH

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date