

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041716

FILED
May 01, 2011
Secretary of State

Entity Name: LATTITUDE INC.

Current Principal Place of Business:

2549 S.W. 24TH CT.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2549 S.W. 24TH CT.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 90-0083241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFFNER, MARK D PRES
3481 MYERS LANE
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

HAFFNER, MARK D PRES
2549 SW 24TH CT.
CAPE CORAL, FL 33914 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAFFNER, MARK D PRES
Address: 2549 S.W. 24TH CT.
City-St-Zip: CAPE CORAL, FL 33914

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: MARK D HAFFNER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date