

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055365

Entity Name: LATITUDE 18, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

4000 AIRPORT DR.
WILSON, NC 27896

New Principal Place of Business:

4000 AIRPORT DR. NW
WILSON, NC 27896

Current Mailing Address:

4000 AIRPORT DR.
WILSON, NC 27896

New Mailing Address:

4000 AIRPORT DR. NW
WILSON, NC 27896

FEI Number: 42-1596434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, ANTHONY V
14410 PALMWOOD RD.
UNIT 29 B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: MICHAEL SERAPHIN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLLINS, ANTHONY V
Address: 4000 AIRPORT DR. NW
City-St-Zip: WILSON, NC 27896 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: ANTHONY V COLLINS

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date