2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109990

Entity Name: LUCASWORKS, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1189 SPARKMAN ST. MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1189 SPARKMAN ST. MELBOURNE, FL 32935

FEI Number: 20-0280361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, PATRICK 1189 SPARKMAN ST. MELBOURNE, FL 32935 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: LUCAS, PATRICK J Address: 1189 SPARKMAN ST City-St-Zip: MELBOURNE, FL 32935

Title: S

Name: LUCAS, DANA
Address: 4327 BARNSDALE DR
City-St-Zip: MELBOURNE, FL 32935

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: PATRICK LUCAS PRES 01/27/2012