

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042408

Entity Name: LOREN DEVELOPMENT INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

850390 US HWY 17
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

850390 US HWY 17
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-0853127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, NORMA JEAN
85002 AVANT RD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

MCLEOD, KRISTA
85545 AVANT RD
YULEE, FL 32097 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: KRISTA MCLEOD

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCLEOD, LOREN MARC
Address: 85545 AVANT RD
City-St-Zip: YULEE, FL 32097

Title: VS
Name: MCLEOD, NORMA JEAN
Address: 85002 AVANT RD
City-St-Zip: YULEE, FL 32097

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: LOREN MARC MCLEOD

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date