2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150291

Entity Name: LTS AND COMPANY, INC.

FILED Mar 22, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------|---|-----------------------------------|
| 513 WEST COLONIAL D SUITE 1 ORLANDO, FL 32804 | RIVE | | |
| Current Mailing Address: | | New Mailing Address: | |
| 100 EAST SYBELIA AVEI SUITE 130 MAITLAND, FL 32751 | NUE | | |
| FEI Number: 20-1832336 | 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: | |
| VEAZEY, THOMAS 100 EAST SYBELIA AVEI SUITE 130 MAITI AND FL 32751 U | · | | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

OFFICERS AND DIRECTORS:

Title:

Name: VEAZEY, THOMAS E

Address: 100 EAST SYBELIA AVENUE, SUITE 130

Electronic Signature of Registered Agent

City-St-Zip: MAITLAND, FL 32751

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: THOMAS VEAZEY P 03/22/2012