

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069888

Entity Name: LUCIEN SERVICES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2200 LUCIEN WAY, SUITE 330
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY, SUITE 330
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 58-2611908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEADEN, GREGORY A
201 SOUTH ORANGE AVE
SUITE 1030
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ABRAHAM, NICOLE
2200 LUCIEN WAY
SUITE 330
MAITLAND, FL 32751 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: NICOLE ABRAHAM

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEADEN, GREGORY A
Address: 201 SOUTH ORANGE AVE # 1030
City-St-Zip: ORLANDO, FL 32801

Title: SEC () Delete
Name: PEADEN, GREGORY A
Address: 201 SOUTH ORANGE AVE #1030
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TENNYSON, RYAN
Address: 2200 LUCIEN WAY, SUITE 330
City-St-Zip: MAITLAND, FL 32751

Title: SEC (X) Change () Addition
Name: TENNYSON, RYAN
Address: 2200 LUCIEN WAY, SUITE 330
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN TENNYSON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date