

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101254

Entity Name: LUCENT GROUP, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

13014 N. DALE MABRY HWY
SUITE 246
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HWY
SUITE 246
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-3198915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BITTING, JAMES D
13014 N. DALE MABRY HWY
SUITE 246
TAMPA, FL 33618 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: JAMES BITTING

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: BITTING, JAMES D
Address: 8144 STONE LEAF LN
City-St-Zip: TAMPA, FL 33647 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: JAMES BITTING

DPS

03/31/2010

Electronic Signature of Signing Officer or Director

Date