

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019318

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUMICAL TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

2520 FLOWER ROAD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

2520 FLOWER ROAD
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 20-4282467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULIN, JAMES W
2520 FLOWER ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: PSTD
Name: PAULIN, JAMES W
Address: 2520 FLOWER ROAD
City-St-Zip: VENICE, FL 34293 US

Title: VP D
Name: PAULIN, KAREN
Address: 2520 FLOWER ROAD
City-St-Zip: VENICE, FL 34293 US

Title: D
Name: CIESZKOWSKI, ED
Address: 8974 PROVINCE ST
City-St-Zip: SARASOTA, FL 34240 US

Title: D
Name: VACHON, PAUL
Address: 722 SAWGRASS BRIDGE RD.
City-St-Zip: VENICE, FL 34292 44

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 W PAULIN

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date