

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000019318

**FILED**  
**Dec 19, 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:**

1750 CATTLEMEN RD.  
#4  
SARASOTA, FL 34232 US

**Current Mailing Address:**

2520 FLOWER ROAD  
VENICE, FL 34293 US

**New Mailing Address:**

1750 CATTLEMEN RD.  
#4  
SARASOTA, FL 34232 US

**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:**

PAULIN, JAMES W  
1750 CATTLEMEN RD.  
#4  
SARASOTA, FL 34332 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 PAULIN

12/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PAULIN, JAMES W  
Address: 1750 CATTLEMEN RD. #4  
City-St-Zip: SARASOTA, FL 34232 US

Title: PSTD  
Name: DZETSIAROU, YAUHENI  
Address: 1750 CATTLEMEN RD. #4  
City-St-Zip: SARASOTA, FL 34232 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 PAULIN

CEO

12/19/2012

Electronic Signature of Signing Officer or Director

Date