2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048942

Entity Name: LOTUS GROUP CORPORATION

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13700 RICHMOND PARK DR N #1206

JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

13700 RICHMOND PARK DR N #1206 JACKSONVILLE, FL 32224 U

FEI Number: 20-4658342 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:

RICHARDSON, JAMIE
13700 RICHMOND PARK DR N
#1206
DEERFIELD BEACH, FL 33442 US

RICHARDSON, JAMIE
13700 RICHMOND PARK DR N
#1206
JACKSONVILLE, FL 32224 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: JAMIE RICHARDSON 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHARDSON, JAMIE
Address: 13700 RICHMOND PARK DR N
City-St-Zip: JACKSONVILLE, FL 32224 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: JAMIE RICHARDSON PD 03/30/2010