

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048942

FILED
Aug 22, 2011
Secretary of State

Entity Name: LOTUS GROUP CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4658342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARDSON, JAMIE
13700 RICHMOND PARK DR N
#1206
JACKSONVILLE, FL 32224 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: 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

08/22/2011

Electronic Signature of Signing Officer or Director

_____ Date