

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075186

FILED
Apr 22, 2011
Secretary of State

Entity Name: LADI CORP.

Current Principal Place of Business:

1225 BEAVER STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1225 BEAVER STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 26-4824350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBOLD, ALFONS S
1457 NORTH MANGONIA CIRCLE
WEST PALM BEACH, FL 33411 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: P
Name: STEPPS, LADI A
Address: 1225 BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP
Name: KELSON, LEROY IV
Address: 341 WEST 18TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: COO
Name: GOLDWIRE, ANYE A
Address: 341 WEST 18TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: CFO
Name: ELAM, DONEL O
Address: 341 WEST 18TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 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: LADI A. STEPPS

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date