

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003246

Entity Name: LCD ENTERPRISES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1360 E 9TH STREET SUITE 1100
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1360 E 9TH STREET SUITE 1100
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 20-8190551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: DONALD, LUKE
Address: 1360 E 9TH STREET SUITE 1100
City-St-Zip: CLEVELAND, OH 44114

Title: T
Name: DONALD, COLIN
Address: 4 REYNOLDS CLOSE HIGH WYCOMBE BUCKINGHAMPS
City-St-Zip: KH13 7LS ENGLAND,

Title: S
Name: ELLIS, ROBERT
Address: 4 REYNOLDS CLOSE HIGH WYCOMBE BUCKINGHAMPS
City-St-Zip: KH13 7LS ENGLAND,

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: LUKE DONALD

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date