

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127784

FILED
Apr 05, 2012
Secretary of State

Entity Name: LP PROJECT CORPORATION

Current Principal Place of Business:

19 WEST 34TH STREET
SUITE 1018
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

19 WEST 34TH STREET
SUITE 1018
NEW YORK, NY 10001

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: DIR
Name: KENNETH, MORRISON
Address: 15 RANSOME GARDENS
City-St-Zip: EDINBURGH, NA EH4 7ET UK

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: KENNETH MORRISON

DIR

04/05/2012

Electronic Signature of Signing Officer or Director

Date