

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005497

FILED  
Feb 10, 2010  
Secretary of State

**Entity Name:** LOTUS OF FLORIDA MARKETING CONSULTANTS, INC.

**Current Principal Place of Business:**

1531 ASTER DR.  
WINTER PARK, FL 32792 US

**New Principal Place of Business:**

**Current Mailing Address:**

1531 ASTER DR.  
WINTER PARK, FL 32792 US

**New Mailing Address:**

**FEI Number:** 26-1794960      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORTELAZZO, CLAUDIO  
4868 CYPRESS WOODS DR. #110  
ORLANDO, FL 32811 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CORTELAZZO, CLAUDIO  
Address: 4868 CYPRESS WOODS DR. #110  
City-St-Zip: ORLANDO, FL 32811 US

Title: VP  
Name: CORTELAZZO, PATRICK  
Address: 4868 CYPRESS WOODS DR. #110  
City-St-Zip: ORLANDO, FL 32811 US

Title: SECT  
Name: CORTELAZZO, CLAUDIO  
Address: 4868 CYPRESS WOODS DR. #110  
City-St-Zip: ORLANDO, FL 32811 US

Title: TREA  
Name: CORTELAZZO, CLAUDIO  
Address: 4868 CYPRESS WOODS DR. #110  
City-St-Zip: ORLANDO, FL 32811 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: CLAUDIO ANTONIO CORTELAZZO

P

02/10/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date