

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005497

FILED
Feb 17, 2011
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:

7345 SAND LAKE RD.
204
ORLANDO, FL 32819 US

Current Mailing Address:

1531 ASTER DR.
WINTER PARK, FL 32792 US

New Mailing Address:

7345 SAND LAKE RD.
204
ORLANDO, FL 32819 US

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:

CORTELAZZO, CLAUDIO
6129 METROWEST BLVD.
107
ORLANDO, FL 32835 US

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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTELAZZO, CLAUDIO
Address: 6129 METROWEST BLVD. # 107
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: CORTELAZZO, PATRICK
Address: 6129 METROWEST BLVD. # 107
City-St-Zip: ORLANDO, FL 32835 US

Title: SECT
Name: CORTELAZZO, CLAUDIO
Address: 6129 METROWEST BLVD. # 107
City-St-Zip: ORLANDO, FL 32835 US

Title: TREA
Name: CORTELAZZO, CLAUDIO
Address: 6129 METROWEST BLVD. # 107
City-St-Zip: ORLANDO, FL 32835 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 CORTELAZZO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date