

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057403

FILED
May 01, 2012
Secretary of State

Entity Name: LIFESTYLES & RESORT PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

1000 EMMETT STREET
102
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1004 VERONA STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

1000 EMMETT STREET
102
KISSIMMEE, FL 34741 US

New Mailing Address:

1004 VERONA STREET
KISSIMMEE, FL 34741 US

FEI Number: 26-2786450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCHINSKAS, JARED
1000 EMMETT STREET
102
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

KUCHINSKAS, JARED
1004 VERONA STREET
KISSIMMEE, FL 34741 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KUCHINSKAS, JARED
Address: 5220 HAMMOCK POINTE COURT
City-St-Zip: ST. CLOUD, FL 34771 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: JARED KUCHINSKAS

PVST

05/01/2012

Electronic Signature of Signing Officer or Director

Date