

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097081

Entity Name: LUPINE HOLDINGS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

503 SAGECREEK CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

503 SAGECREEK CT
WINTER SPRINGS, FL 32708

New Mailing Address:

PO BOX 5021
FLORENCE, SC 29502

FEI Number: 26-3621906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, ALLAN E JR.
503 SAGECREEK CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURTH NORTH
LOXAHATCHEE, FL 33470 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: CARRA DURAN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURGESS, ALLAN E JR
Address: PO BOX 5021
City-St-Zip: FLORENCE, SC 29502

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: ALLAN BURGESS JR

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date