

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100395

Entity Name: LATITUDE R & D, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2595 NW BOCA RATON BLVD - SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2595 NW BOCA RATON BLVD - SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3738851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, MATTHEW J
2595 NW BOCA RATON BLVD. #100
BOCA RATON, FL 33431 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: PD
Name: KLEBANOFF, HARVEY
Address: 2595 NW BOCA RATON BLVD - SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: COHEN, MATTHEW
Address: 2595 NW BOCA RATON BLVD - SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW J. COHEN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date