

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000004788

FILED
Mar 26, 2012
Secretary of State

Entity Name: LOTUS ARCHITECTURE INC.

Current Principal Place of Business:

649 5TH AVE SOUTH
NAPLES, FL 34102 UN

New Principal Place of Business:

Current Mailing Address:

649 5TH AVE SOUTH
NAPLES, FL 34102 UN

New Mailing Address:

FEI Number: 26-4079914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, DON
649 5TH AVE SOUTH
NAPLES, FL 34102 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: P
Name: STEVENSON, DON
Address: 649 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: KNAFO, JAMES
Address: 649 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: T
Name: STEVENSON, DON
Address: 649 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: STEVENSON, DON
Address: 649 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: ESTBERG, TED
Address: 649 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102 UN

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: DON STEVENSON

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date