

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024093

FILED
Apr 03, 2011
Secretary of State

Entity Name: LUCINE GROUP ONLINE, INC.

Current Principal Place of Business:

1324 EMERALD HILL WAY
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1324 EMERALD HILL WAY
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-4474989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROBERT J ESQ
605 PALM AVE.
DUNEDIN, FL 34698 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: SNYDER, LUCY B
Address: 1324 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: SNYDER, DAVID L
Address: 1324 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

Title: CFO
Name: SNYDER, DAVID L
Address: 1324 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

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: DAVID L. SNYDER

VP

04/03/2011

Electronic Signature of Signing Officer or Director

Date