2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061046

Entity Name: LTTS INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13194 U. S. HWY 301 S. SUITE #334 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

13194 U. S. HWY. 301 S. SUITE #334 SUITE #334 RIVERVIEW, FL 33578 13194 U. S. HWY 301 S. RIVERVIEW, FL 33578

FEI Number: 27-0577010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CPA TAX SERVICES, LLC 6934 US HWY 301 S RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS

Name: MARON, TIFFANY A PRES
Address: 11512 HARLAN EDDY COURT
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MRS

Name: MCDONOUGH, LINDA L V.P.
Address: 7546 OXFORD GARDEN CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MR

Name: MARON, SEAN C TREAS
Address: 11512 HARLAN EDDY COURT
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MR

Name: MCDONOUGH, THOMAS A SECT Address: 7546 OXFORD GARDEN CIRCLE City-St-Zip: APOLLO BEACH, FL 33572 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: LINDA MCDONOUGH VP 01/15/2010