2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089570

Entity Name: LDR ACADEMY, INC.

FILED Feb 08, 2011 Secretary of State

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

11981 US HWY 1 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11981 US HWY 1 JUNO BEACH, FL 33408

FEI Number: 27-1257140 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:

ELLIS, TERRIE

261 CRANE POINT SOUTH

JUPITER, FL 33458 US

ELLIS, TERRIE

11981 US HWY 1

JUNO BEACH, FL 33408 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:

02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 ELLIS, TERRIE

 Address:
 11981 US HWY 1

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: VP/T

 Name:
 ELLIS, TERRIE

 Address:
 11981 US HWY 1

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: S

 Name:
 ELLIS, TERRIE

 Address:
 11981 US HWY 1

 City-St-Zip:
 JUNO BEACH, FL 33408

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: TERRIE ELLIS P 02/08/2011