

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: M. LUCAS SKYDIVING SERVICES, INC.

Current Principal Place of Business:

3362 SE EAST SNOW ROAD
PORT ST LUCIE, FL 34984

New Principal Place of Business:

980 RIVIERA AVE
SEBASTIAN, FL 32958

Current Mailing Address:

3362 SE EAST SNOW ROAD
PORT ST LUCIE, FL 34984

New Mailing Address:

980 RIVIERA AVE
SEBASTIAN, FL 32958

FEI Number: 36-4663267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONE, JAMES T
800 EAST BROWARD BLVD STE 606
FT LAUDERDALE, FL 33301 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: MR
Name: LUCAS, MARCUS A
Address: 3362 SE EAST SNOW RD
City-St-Zip: PORT ST LUCIE, FL 34984 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: MARCUS LUCAS

MR

02/01/2011

Electronic Signature of Signing Officer or Director

Date