

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099005

FILED
Apr 18, 2012
Secretary of State

Entity Name: LAST CALL RESEARCH AND DEVELOPMENT INC

Current Principal Place of Business:

410 SANTA MARIA WAY
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

410 SANTA MARIA WAY
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-1452846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ERICKSON, CHRIS
410 SANTA MARIA WAY
LONGWOOD, FL 32750 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: CHRIS ERICKSON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ERICKSON, CHRISTOPHER
Address: 410 SANTA MARIA WAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: S, T
Name: ERICKSON, CHRISTOPHER
Address: 410 SANTA MARIA WAY
City-St-Zip: LONGWOOD, FL 32750 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: CHRISTOPHER ERICKSON

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date