2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019373

Entity Name: LORIAN INC

FILED Apr 30, 2011 Secretary of State

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

2902 SW 30TH STREET CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

2902 SW 30TH STREET CAPE CORAL, FL 33914 US

FEI Number: 27-4789091 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:

MASON, IAN R 2902 SW 30TH STREET CAPE CORAL, FL 33914 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MASON, IAN R

Address: 2902 SW 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP

 Name:
 MASON, LORRAINE P

 Address:
 2902 SW 30TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: SEC

Name: MASON, IAN R

Address: 2902 SW 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914 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: IAN R MASON PRES 04/30/2011