

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048210

FILED
Feb 10, 2012
Secretary of State

Entity Name: LUCRATIVE NATION ENTERPRISES, INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611585
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 27-2808597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRUCE A
11601 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33181 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: PD
Name: TAYLOR, BRUCE A
Address: 11601 BISCAYNE BLVD #300
City-St-Zip: MIAMI, FL 33181

Title: VPD
Name: ST. FLEUR, KENNETH C
Address: 11601 BISCAYNE BLVD #300
City-St-Zip: MIAMI, FL 33181

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: BRUCE TAYLOR

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date