

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049556

Entity Name: LUCID GROUP, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

290 BAL BAY DR #202
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

290 BAL BAY DR #202
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 27-2864978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, WAYNE
290 BAL BAY DR #202
BAL HARBOUR, FL 33154 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: D
Name: HOLBROOK, WAYNE
Address: 290 BAL BAY DR #202
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: HOLBROOK, LENETT
Address: 290 BAL BAY DR #202
City-St-Zip: BAL HARBOUR, FL 33154

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: WAYNE HOLBROOK

CEO

04/05/2011

Electronic Signature of Signing Officer or Director

Date