

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049556

Entity Name: LUCID GROUP, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

290 BAL BAY DR #202
BAL HARBOUR, FL 33154

New Principal Place of Business:

290 BAL BAY DR
202
BAL HARBOUR, FL 33154

Current Mailing Address:

290 BAL BAY DR #202
BAL HARBOUR, FL 33154

New Mailing Address:

290 BAL BAY DR
202
BAL HARBOUR, FL 33154

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:

HOLBROOK, WAYNE
290 BAL BAY DR
202
BAL HARBOUR, FL 33154 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: HOLBROOK WAYNE

03/24/2012

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: HOLBROOK WAYNE

DIR

03/24/2012

Electronic Signature of Signing Officer or Director

Date