2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P10000050604

Entity Name: LATITUDE 20, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH,
SUITE 201 SOUTH
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH,
SUITE 201 SOUTH
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRENDA, HAMILTON
101 PLAZA REAL SUTH,
SUITE 201 SOUTH
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HAMILTON, BRENDA L
101 PLAZA REAL SUTH,
SUITE 201 SOUTH
BOCA RATON, FL 33432 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: BRENDA L. HAMILTON 04/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BIGALOW, DWAYNE
Address: 101 PLAZA REAL S SUITE 201
City-St-Zip: BOCA RATON, FL 33432

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: DWAYNE BIGALOW D 04/27/2011
Electronic Signature of Signing Officer or Director Date