

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072662

Entity Name: LTS SCHOOL, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3731 NW 9TH AVENUE
SUITE #3
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3731 NW 9TH AVENUE
SUITE #3
POMPANO BEACH, FL 33064 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRANDES, MARC E ESQ.
2900 GLADES CIRCLE
SUITE 700
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BRANDES, MARC E ESQ.
18851 NE 29TH AVENUE
SUITE 303
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVELLE, DEAN A
Address: 3731 NW 9TH AVENUE, SUITE #3
City-St-Zip: POMPAN BEACH, FL 33064

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: DEAN LAVELLE

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date