

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035467

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE LYDIAN CORPORATION

Current Principal Place of Business:

11801 U.S. HWY. 92
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1426 SHELL FLOWER DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 65-0624080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JILL D
1426 SHELL FLOWER DRIVE
BRANDON, FL 33511 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: P
Name: MORENO, JAMES W
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: MORENO, JILL D
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL 33511

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: JILL MORENO

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date