

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: LATITUDE RESOURCE GROUP, INC.

Current Principal Place of Business:

2595 NW BOCA RATON BLVD., #100
BOCA RATON, FL 33431 US

New Principal Place of Business:

2595 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

2595 NW BOCA RATON BLVD., #100
BOCA RATON, FL 33431 US

New Mailing Address:

2595 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 45-2302518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, MATTHEW J
2595 NW BOCA RATON BLVD., #100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, MATTHEW J
2595 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KLEBANOFF, HARVEY
Address: 2595 NW BOCA RATON BLVD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: P
Name: KLEBANOFF, HARVEY
Address: 2595 NW BOCA RATON BLVD., #100
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: COHEN, MATTHEW J
Address: 2595 NW BOCA RATON BLVD., #100
City-St-Zip: BOCA RATON, FL 33431 US

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: MATTHEW J. COHEN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date