

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000054988

FILED
Sep 24, 2012
Secretary of State

Entity Name: LIDT INVESTMENT GROUP INC.

Current Principal Place of Business:

6257 LITTLE LAKE SAWYER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6257 LITTLE LAKE SAWYER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 30-0690298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTSKY, IRINA
6257 LITTLE LAKE SAWYER DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LUTSKY, TIMOFEY
6257 LITTLE LAKE SAWYER DRIVE
WINDERMERE, FL 34786 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: TIMOFEY V LUTSKY

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LUTSKY, TIMOFEY V
Address: 6257 LITTLE LAKE SAWYER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: LUTSKY, DENNIS
Address: 6257 LITTLE LAKE SAWYER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: TIMOFEY V LUTSKY

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date