

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081851

FILED
Apr 20, 2012
Secretary of State

Entity Name: LOVE IN A CAPSULE, INC.

Current Principal Place of Business:

1141 S.W. 75TH AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1141 S.W. 75TH AVENUE
PLANTATION, FL 33317 US

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:

SILVERMAN, LLOYD
1141 S.W. 75TH AVENUE
PLANTATION, FL 33317 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: PVST
Name: SILVERMAN, LLOYD
Address: 1141 S.W. 75TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: SILVERMAN, LLOYD
Address: 1141 S.W. 75TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: SILVERMAN, HOLLIS
Address: 1141 S.W. 75TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: GOODWIN, TIM
Address: 45 MAPLEWOOD AVENUE THIRD FLOOR
City-St-Zip: WEST HARTFORD, CT 06119 US

Title: D
Name: SILVERMAN, SUSAN
Address: 1141 S. W. 75TH AVENUE
City-St-Zip: PLANTATION, FL 33317 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: LLOYD SILVERMAN

PVST

04/20/2012

Electronic Signature of Signing Officer or Director

Date