

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081940

FILED
Apr 13, 2012
Secretary of State

Entity Name: LIPS INTELLECTUAL PROPERTIES, INC.

Current Principal Place of Business:

3028 SEVILLE STREET
#7
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3028 SEVILLE STREET
#7
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-3299056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFAYE, EDWARD E III
3028 SEVILLE STREET
#7
FORT LAUDERDALE, FL 33304 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: LAFAYE, EDWARD
Address: 3028 SEVILLE STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: ZSCHIESCHE, MARK
Address: 511 BAYSHORE DRIVE #1009
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: PACCA, MICHAEL
Address: 511 BAYSHORE DRIVE #1009
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EDWARD LAFAYE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date