

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023349

FILED
Jan 14, 2010
Secretary of State

Entity Name: LTAB INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

15200 SANTA FEE DRIVE
#101 (PEAK INV. LLC)
LENEXA, KS 66219 US

New Principal Place of Business:

Current Mailing Address:

15200 SANTA FEE DRIVE
#101 (PEAK INV. LLC)
LENEXA, KS 66219 US

New Mailing Address:

FEI Number: 65-0412260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENS, GREGG
210 MCLEAN POINTE WEST
WINTER HAVEN, FL 338844135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GEIDEN, MATT W.F.
Address: KLIPPUDDSTIGEN 4
City-St-Zip: LIDINGOE, SW 11865 OC

Title: VP
Name: KANTUS, JEFF
Address: SKEPPARGATAN 29A
City-St-Zip: STOCKHOLM, SW 11452 OC

Title: DIR
Name: KOEHLER, DIRK
Address: PILLAUER STRASSE 2
City-St-Zip: NEERMOOR, GE 26802 OC

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: MATT GEIDEN

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date