

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023349

FILED  
Jan 29, 2011  
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:

210 MCLEAN POINTE WEST  
WINTER HAVEN, FL 33884 US

## Current Mailing Address:

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

## New Mailing Address:

SKEPPARKROKEN 3  
LIDINGOE, SW 18166 OC

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: GEIDEN, MATT W.F.  
Address: SKEPPARKROKEN 3  
City-St-Zip: LIDINGOE, SW 18166 OC

Title: VP  
Name: KANTUS, JEFF  
Address: SURBRUNNSGATAN 34  
City-St-Zip: STOCKHOLM, SW 11348 OC

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

Title: DIR  
Name: HIDEN, MARJA  
Address: MOLENWEG 20  
City-St-Zip: ST. GENESIUS RODE, BE 1640 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

01/29/2011

Electronic Signature of Signing Officer or Director

Date