2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086968

FORT LAUDERDALE, FL 33306

Entity Name: LAUDERDALE LIFESTYLE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 N. FEDERAL HWY #2 2212 NE 16TH STREET

#2 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

3000 N. FEDERAL HWY #2 2212 NE 16TH STREET

#2 FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33306

FEI Number: 65-0445771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLZ, PAMELA M
PLAZA 3000 N. FEDERAL HWY #2
FOLZ, PAMELA M
2212 NE 16TH STREET

#2 FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FOLZ, PAMELA M

 Address:
 2212 NE 16TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33304

Title: S

 Name:
 FOLZ, PAMELA

 Address:
 2212 NE 16TH STREET

 City-St-Zip:
 FT 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: PAMELA M FOLZ P 04/28/2011