

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002002

Entity Name: LUSOL CONSULTANTS INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

690 S.W. 18TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

690 S.W. 18TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0470973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE MANZE
690 S.W. 18TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARCHAND-MANZE, CHRISTINE
690 S.W. 18TH STREET
BOCA RATON, FL 33486 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: CHRISTINE MARCHAND-MANZE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARCHAND-MANZE, CHRISTINE PRES.
Address: 690 S.W. 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: O
Name: MANZE, ROBERT V-P
Address: 690 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: CHRISTINE MARCHAND-MANZE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date