

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015663

FILED  
Sep 24, 2008  
Secretary of State

Entity Name: LUTEFISK CORPORATION

## Current Principal Place of Business:

319 CLEMATIS STREET  
SUITE 603  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

285 CORDOVA RD  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

285 CORDOVA RD  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0558786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSON, ERIC  
285 CORDOVA RD  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HANSON, ERIC R  
285 CORDOVA RD  
WEST PALM BEACH, FL 33401 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: ERIC R HANSON

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HANSON, ERIC R  
Address: 319 CLEMATIS STREET #603  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HANSON, ERIC R CEO  
Address: 285 CORDOVA RD  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC R HANSON

CEO

09/24/2008

Electronic Signature of Signing Officer or Director

Date