

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083748

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: THE LYDIAN CORPORATION

**Current Principal Place of Business:**

11801 US HWY 92  
SEFFNER, FL 33584

**New Principal Place of Business:**

**Current Mailing Address:**

5474 WILLIAMS ROAD  
SUITE 2D  
TAMPA, FL 33610

**New Mailing Address:**

FEI Number: 65-0624080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORENO, JILL D  
5474 WILLIAMS ROAD  
SUITE 2D  
TAMPA, FL 33610 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 ( ) Delete  
Name: MORENO, JAMES W  
Address: 1426 SHELL FLOWER DRIVE  
City-St-Zip: BRANDON, FL

Title: VP ( ) Delete  
Name: MORENO, JILL D  
Address: 1426 SHELL FLOWER DRIVE  
City-St-Zip: BRANDON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JILL MORENO

V.P.

04/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date