

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013040

Entity Name: LICHTI, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0652047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE. 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE. 1-3
BONITA SPRINGS, FL 34134 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:

05/04/2010

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: PSTD
Name: LEHNER, ANGELIKA
Address: 1000 LEE BLVD.
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: VP
Name: LEHNER, BERNHARD
Address: 1000 LEE BLVD.
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: ANGELIKA LEHNER

PTSD

05/04/2010

Electronic Signature of Signing Officer or Director

Date