2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024056

Entity Name: LORDGENE INVESTMENT, INC.

FILED Mar 16, 2011 Secretary of State

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

2944 CRYSTAL CREEK BLVD, 2333 WOOD LEAF CT ORLANDO, FL 32837 US ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

4317 WINCHESTER DRIVE 2333 WOOD LEAF CT PORTSMOUTH, VA 23707 US ORLANDO, FL 32837 US

FEI Number: 59-3505345 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:

LÏ¿½PEZ-CARRILLO, LILLIANNA

4317 WINCHESTER DRIVE

PORTSMOUTH, FL 23707 US

LOPEZ, EUGENIO A

2333 WOOD LEAF CT

ORLANDO, FL 32837 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: EUGENIO LOPEZ 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, EUGENIO A
Address: 2333 WOOD LEAF CT
City-St-Zip: ORLANDO, FL 32837 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: EUGENIO A LOPEZ P 03/16/2011