2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102541

Entity Name: LITHOPRINT CORPORATION

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2101 W CYPRESS CREEK RD FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2101 W CYPRESS CREEK RD FT LAUDERDALE, FL 33309

FEI Number: 65-0881310 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:

BOYD, CETTA 11415 42ND ROAD NORTH WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOYD, CETTA M

Address: 11415 42ND ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: BOYD, BRIAN S

Address: 11415 42ND ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRIAN BOYD VP 01/12/2011