

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102541

FILED
Feb 07, 2012
Secretary of State

Entity Name: LITHOPRINT CORPORATION

Current Principal Place of Business:

2101 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3117 NW 25TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

2101 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

New Mailing Address:

3117 NW 25TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 65-0881310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOYD, CETTA
4055 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 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: CETTA BOYD

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYD, CETTA M
Address: 4055 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: BOYD, BRIAN S
Address: 4055 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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: CETTA BOYD

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date