

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011809

FILED
Apr 13, 2012
Secretary of State

Entity Name: LORDSTONE CORPORATION

Current Principal Place of Business:

1427 WISCONSIN AVENUE
GLADSTONE, MI 49837

New Principal Place of Business:

Current Mailing Address:

1427 WISCONSIN AVENUE
GLADSTONE, MI 49837

New Mailing Address:

FEI Number: 65-0892173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHUM, LINDA J
8608 ELEUTHERA CT
FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: P
Name: KETCHUM, JEFF R
Address: 1427 WISCONSIN AVENUE
City-St-Zip: GLADSTONE, MI 49837

Title: ST
Name: KETCHUM, ANNIKEN N
Address: 1427 WISCONSIN AVENUE
City-St-Zip: GLADSTONE, MI 49837

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: JEFF R KETCHUM

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date