

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034522

FILED
Apr 02, 2009
Secretary of State

Entity Name: LONG TERM CAPITAL, INC.

Current Principal Place of Business:

25 SARANAC RD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 11856
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0910687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MICHAEL A
25 SARANAC ROAD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

O'DONNELL, MICHAEL A
25 SARANAC ROAD
SEA RANCH LAKES, FL 33308 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: MICHAEL A. O'DONNELL

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: O'DONNELL, MICHAEL
Address: P.O. BOX 11856
City-St-Zip: FORT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. O'DONNELL

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date