

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29196

FILED
Apr 21, 2011
Secretary of State

Entity Name: LORD CULTURAL RESOURCES PLANNING & MANAGEMENT INC.

Current Principal Place of Business:

3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 65-0329823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMSON BROCK LUGER & COMPANY
3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: LORD, GAIL DEXTER
Address: 1300 YONGE STREET, SUITE 400
City-St-Zip: TORONTO, ON M4T 1X3

Title: P
Name: LORD, BARRY
Address: 1300 YONGE STREET, SUITE 400
City-St-Zip: TORONTO, ON M4T 1X3

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: JOHNSON J. PAUL

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date