

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29196

**FILED**  
**Mar 22, 2012**  
**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

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date