

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47052

Entity Name: LADDIN, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

2800 N FEDERAL HWY  
# 700  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2800 N FEDERAL HWY  
# 700  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0344491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LADDIN, JOSHUA  
5608 NW 99 LANE  
CORAL SPRINGS, FL 33076      US

**Name and Address of New Registered Agent:**

LADDIN, JOSHUA  
6130 WILES RD  
#308  
CORAL SPRINGS, FL 33067 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: JOSHUA LADDIN

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LADDIN, JOSHUA  
Address: 6130 WILES RD  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VTD  
Name: LADDIN, ARTHUR  
Address: 185 ISLE OF CAPRI D  
City-St-Zip: DELRAY BEACH, FL

Title: VSD  
Name: LADDIN, ESTELLE  
Address: 185 ISLE OF CAPRI D  
City-St-Zip: DELRAY BEACH, FL

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: JOSHUA LADDIN

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date