2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005986

Entity Name: LOFTY ASSET MANAGEMENT INC

Current Principal Place of Business:

9471 BAYMEADOWS ROAD - STE. 108 JACKSONVILLE. FL 32256

Current Mailing Address:

9471 BAYMEADOWS ROAD - STE. 108 JACKSONVILLE, FL 32256

FEI Number: 46-4563800 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANKOSKI, LISA A 9471 BAYMEADOWS ROAD - STE. 108 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2015

Secretary of State

CC2682212246

Officer/Director Detail:

Title P Title VP

NameMANKOSKI, LISANameROSENBERG, MARKAddress115 LIGE BRANCH LANEAddress196 VISTA GRANDE DR

City-State-Zip: ST JOHNS FL 32259 City-State-Zip: PONTE VEDRA BEACH FL 32082-

1770

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: LISA A. MANKOSKI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/06/2015

Date