2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29196

Entity Name: LORD CULTURAL RESOURCES PLANNING & MANAGEMENT

INC.

Current Principal Place of Business:

3375-G CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

Current Mailing Address:

3375-G CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

FEI Number: 65-0329823 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMSON BROCK LUGER & COMPANY 3375-G CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 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 May 27, 2013

Secretary of State

CC1381538089

Officer/Director Detail:

Title Title

Name LORD, GAIL DEXTER Name LORD, BARRY

Address 1300 YONGE STREET, SUITE 400 Address 1300 YONGE STREET, SUITE 400

City-State-Zip: TORONTO ON M4T 1X3 City-State-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: LORD, GAIL DEXTER

PRESIDENT

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05/27/2013