

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29196

**FILED
Mar 20, 2015
Secretary of State
CC3575142075**

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

Officer/Director Detail :

Title	CO-PRESIDENT	Title	CO-PRESIDENT
Name	LORD, GAIL DEXTER	Name	LORD, JOHN BARRY
Address	1300 YONGE STREET, SUITE 400	Address	1300 YONGE STREET, SUITE 400
City-State-Zip:	TORONTO ONTARIO M4T 1X3	City-State-Zip:	TORONTO ONTARIO 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: JOHN BARRY LORD

CO-PRESIDENT

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date