

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000215

**FILED  
Jan 12, 2021  
Secretary of State  
2298360989CC**

**Entity Name:** LRES CORPORATION

**Current Principal Place of Business:**

765 THE CITY DRIVE SOUTH  
SUITE 300  
ORANGE, CA 92868

**Current Mailing Address:**

765 THE CITY DRIVE SOUTH  
SUITE 300  
ORANGE, CA 92868

**FEI Number:** 95-4890906

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           DIRECTOR, CEO  
Name           BEANE, ROGER  
Address        765 THE CITY DRIVE SOUTH, SUITE  
                  300  
City-State-Zip: ORANGE CA 92868

Title           SECRETARY  
Name           WOLIK, RHONDA  
Address        765 THE CITY DRIVE SOUTH, SUITE  
                  300  
City-State-Zip: ORANGE CA 92868

Title           PRESIDENT  
Name           JOHNSON, MARK  
Address        765 THE CITY DR S STE 300  
City-State-Zip: ORANGE CA 92868

Title           CFO  
Name           TAYLOR, TODD  
Address        765 THE CITY DR S STE 300  
City-State-Zip: ORANGE CA 92868

*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:** ROGER BEANE

**CEO**

**01/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date