

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626709

FILED
Jan 04, 2011
Secretary of State

Entity Name: LUDLUM CORPORATION

Current Principal Place of Business:

2121 SW 3RD AVE STE 403
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVE STE 403
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-1918635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HERMINIA
2121 SW 3RD AVE STE 403
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHULEVITZ, WILLIAM
Address: 2121 SW 3RD AVE STE 403
City-St-Zip: MIAMI, FL 33129

Title: DVPS
Name: SHULEVITZ, DEBORAH
Address: 2121 SW 3RD AVE STE 403
City-St-Zip: MIAMI, FL 33129

Title: DT
Name: SHULEVITZ, MICHAEL
Address: 2121 SW 3RD AVE STE 403
City-St-Zip: MIAMI, FL 33129

Title: DVP
Name: SHULEVITZ, JUDITH
Address: 2121 SW 3RD AVE STE 403
City-St-Zip: MIAMI, FL 33129

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: WILLIAM SHULEVITZ

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date