

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490913

FILED
Jan 06, 2011
Secretary of State

Entity Name: LYSAN FORWARDING COMPANY

Current Principal Place of Business:

5220 NW 72ND AVE BAY-34
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5210 YANCEYVILLE RD
BROWNS SUMMIT, NC 27214

New Mailing Address:

FEI Number: 59-1655504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTRALE, MICHAEL E
407 NE 1ST ST
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

OESTERLE, MICHAEL E
407 NE 1ST ST
CRYSTAL RIVER, FL 34428 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: MICHAEL E. OESTERLE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACDOUGALL, MARIA V.
Address: 5210 YANCEYVILLE RD
City-St-Zip: BROWNS SUMMIT, NC 27214

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: MARIA V. MACDOUGALL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date