

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004349

Entity Name: LNS AMERICA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4621 EAST TECH DRIVE
CINCINNATI, OH 45245

New Principal Place of Business:

Current Mailing Address:

4621 EAST TECH DRIVE
CINCINNATI, OH 45245

New Mailing Address:

FEI Number: 31-1025055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE., SUITE 4
WESTON, FL 33331 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: P
Name: SCEMAMA, YVES
Address: 4621 EAST TECH DRIVE
City-St-Zip: CINCINNATI, OH 45245

Title: CEO
Name: SRAJ, FRANK
Address: 4621 EAST TECH DRIVE
City-St-Zip: CINCINNATI, OH 45245

Title: D
Name: VALLONE, NORMAN
Address: 4621 EAST TECH DRIVE
City-St-Zip: CINCINNATI, OH 45245

Title: S
Name: HUDDLESON, WILLIAM
Address: 4621 EAST TECH DRIVE
City-St-Zip: CINCINNATI, OH 45245

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: FRANK SRAJ

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date