

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013152

Entity Name: THE LACKNER GROUP INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

12515 N KENDALL DR #314
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12515 N KENDALL DR #314
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4219055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, KENNETH M
12515 N KENDALL DR #314
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LACKNER, CATHERINE
Address: 12515 N KENDALL DR #314
City-St-Zip: MIAMI, FL 33186

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: CATHERINE LACKNER

D

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date