

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013152

Entity Name: THE LACKNER GROUP INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

310 AZURE WAY  
MIAMI, FL 33166

**New Principal Place of Business:**

181 NAHKODA DRIVE  
MIAMI, FL 33166

**Current Mailing Address:**

310 AZURE WAY  
MIAMI, FL 33166

**New Mailing Address:**

181 NAHKODA DRIVE  
MIAMI, FL 33166

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LACKNER, CATHERINE  
Address: 181 NAHKODA DRIVE  
City-St-Zip: MIAMI, FL 33166

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

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date