

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131503

FILED
Jan 08, 2011
Secretary of State

Entity Name: LAKE STATION, INC.

Current Principal Place of Business:

12472 LAKE UNDERHILL ROAD
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

3800 CHARLESTON LOOP
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 26-1560401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNICKERBOCKER, SANDRA
3800 CHARLESTON LOOP
OVIEDO, FL 32765 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: KNICKERBOCKER, SANDRA
Address: 3800 CHARLESTON LOOP
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: KNICKERBOCKER, DAVID E
Address: 3800 CHARLESTON LOOP
City-St-Zip: OVIEDO, FL 32765 US

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: SANDRA KNICKERBOCKER

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date