

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005529

Entity Name: LAN SOLUTIONS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

320 CARLETON AVE., STE. 3800
CENTRAL ISLIP, NY 11722

New Principal Place of Business:

150 MOTOR PWY
112
HAUPPAUGE, NY 11788

Current Mailing Address:

320 CARLETON AVE., STE. 3800
CENTRAL ISLIP, NY 11722

New Mailing Address:

150 MOTOR PWY
112
HAUPPAUGE, NY 11788

FEI Number: 11-3005258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL A
5200 NW 33RD AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309 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: PRES () Delete
Name: SCHULMAN, RICHARD A
Address: 320 CARLETON AVE., STE. 3800
City-St-Zip: CENTRAL ISLIP, NY 11722

Title: VP () Delete
Name: GOLDSTEIN, MICHAEL A
Address: 5200 NW 33RD AVE SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHULMAN, RICHARD A
Address: 150 MOTOR PKWY SUITE 112
City-St-Zip: HAUPPAUGE, NY 11788

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. SCHULMAN

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date