

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855658

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** LUZERNE PRODUCTS INC.

**Current Principal Place of Business:**

SUITE 100, 180 COURTRIGHT ST.  
WILKES-BARRE, PA 187028802

**New Principal Place of Business:**

**Current Mailing Address:**

SUITE 100, 180 COURTRIGHT ST.  
WILKES-BARRE, PA 187028802

**New Mailing Address:**

**FEI Number:** 23-1681141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BELL, JAMES E.  
166 S. BEACH RD  
HOBE SOUND, FL 33455 US

**Name and Address of New Registered Agent:**

BELL, CONSTANCE L  
166 S. BEACH RD  
HOBE SOUND, FL 33455 US

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: CONSTANCE L BELL

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BELL, CONSTANCE L  
Address: 166 S. BEACH RD.  
City-St-Zip: HOBE SOUND, FL

Title: T  
Name: GOULA, JUDYANN  
Address: 708 SPRING ST  
City-St-Zip: AVOCA, PA

Title: D  
Name: BELL, JAMES E., III  
Address: 716 WOODWARD ROAD  
City-St-Zip: CHADDS FORD, PA 19317

Title: D  
Name: MOSER, ROBERT M  
Address: 123 DORFFEL DRIVE EAST  
City-St-Zip: SEATTLE, WA 98112

Title: SD  
Name: KLUGER, ALLAN M  
Address: 46 E. WALNUT ST.  
City-St-Zip: KINGSTON, PA

Title: PD  
Name: BELL, STUART M.  
Address: 702 COON RD.  
City-St-Zip: WYOMING, PA 18644

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: STUART M BELL

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date