

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001585

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: PARK LANE MANAGEMENT CORP.

## Current Principal Place of Business:

C/O AMERICAN RIVER INTERNATIONAL, LTD.  
614 PROGRESS STREET  
ELIZABETH, NJ 07201

## New Principal Place of Business:

C/O SEA LION HOLDINGS, LTD., LTD.  
614 PROGRESS STREET  
ELIZABETH, NJ 07201

## Current Mailing Address:

C/O AMERICAN RIVER INTERNATIONAL, LTD.  
614 PROGRESS STREET  
ELIZABETH, NJ 07201

## New Mailing Address:

C/O SEA LION HOLDINGS, LTD., LTD.  
614 PROGRESS STREET  
ELIZABETH, NJ 07201

FEI Number: 11-3277581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIGNORILE, TOM  
1200 NORTH ELLIS RD  
JACKSONVILLE, FL 32254 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: PC ( ) Delete  
Name: FORTE, RICHARD  
Address: 341 MINEOLA BLVD  
City-St-Zip: MINEOLA, NY 11501

Title: WV ( ) Delete  
Name: SERRA, MICHAEL  
Address: 614 PROGRESS STREET  
City-St-Zip: ELIZABETH, NJ 07201

Title: S ( ) Delete  
Name: SIGNORILE, TOM  
Address: 1200 NORTH ELLIS RD  
City-St-Zip: JACKSONVILLE, FL 32254

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 FORTE

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date