2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002498

Entity Name: LANIS, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6450 STATE ROAD 84 6450 STATE ROAD 84 DAVIE, FL 33314 7

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

6450 STATE ROAD 84 DAVIE, FL 33314 6450 STATE ROAD 84

DAVIE, FL 33314

FEI Number: 13-4136155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NIKOLAEV, SERGEI 2830 SW 73 WAY DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POST, CHARLES H

 Address:
 897 S.W. 120TH WAY

 City-St-Zip:
 DAVIE, FL 33325

Title: SD

Name: NIKOLAEV, SERGEI

Address: 6511 NOVA DRIVE, UNIT 277

City-St-Zip: DAVIE, FL 33317

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: SERGEI VP 05/03/2010