

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003189

FILED
May 03, 2011
Secretary of State

Entity Name: LANE (NEW YORK) LIMITED, INC.

Current Principal Place of Business:

2280 MOUNTAIN INDUSTRIAL BLVD.
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

2280 MOUNTAIN INDUSTRIAL BLVD.
TUCKER, GA 30084

New Mailing Address:

FEI Number: 13-2855575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GEE, PHILLIP N
Address: 2280 MOUNTAIN INDUSTRIAL BLVD
City-St-Zip: TUCKER, GA 30084

Title: S
Name: MCGEE, DANIEL P
Address: 10900 NUCKOLAS RD STE 100
City-St-Zip: GLEN ALLEN, VA 23060

Title: T
Name: FROKJAER-JENSEN, JONAS
Address: SYDMARKEN 42
City-St-Zip: SOBORG, DK 2860 DK

Title: D
Name: SORENSEN, CHRISTIAN H
Address: SYMARKEN 42
City-St-Zip: SOBORG, DK 2860 DK

Title: D
Name: ZWARTS, ROB
Address: SYMARKEN 42
City-St-Zip: SOBORG, DK 2860 DK

Title: D
Name: RASMUSSEN, SISSE F
Address: SYDMARKEN 42
City-St-Zip: SOBORG, DK 2860 DK

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: DANIEL P. MCGEE

S

05/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date