2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005202

Entity Name: LANCE CAMPER MFG. CORP.

FILED Jan 04, 2012 Secretary of State

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

43120 VENTURE STREET LANCASTER, CA 93535

Current Mailing Address: New Mailing Address:

43120 VENTURE STREET LANCASTER, CA 93535

FEI Number: 95-2746650 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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.

in the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD

Name: COLE, EARL JACKSON JR. Address: 43120 VENTURE STREET City-St-Zip: LANCASTER, CA 93535

Title: VPSD

Name: SOULELES, JEFFREY ANDREW
Address: 43120 VENTURE STREET
City-St-Zip: LANCASTER, CA 93535

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: EARL JACKSON COLE, JR. PRES 01/04/2012