

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004545

FILED
Feb 12, 2011
Secretary of State

Entity Name: LANIER PUBLISHING INTERNATIONAL LTD INC

Current Principal Place of Business:

963 TRANSPORT WAY
PETALUMA, CA 94954

New Principal Place of Business:

963 TRANSPORT WAY STE7
PETALUMA, CA 94954

Current Mailing Address:

963 TRANSPORT WAY
PETALUMA, CA 94954

New Mailing Address:

963 TRANSPORT WAY STE7
PETALUMA, CA 94954

FEI Number: 94-2963078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIPOSA
4016 MONROE STREET
HOLLYWOOD, FL 33021 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: CPST
Name: VALDES, PAMELA
Address: 533 HAYES LANE
City-St-Zip: PETALUMA, CA 94952

Title: VC
Name: VALDES, JUAN
Address: 5110 OTTERPOND WAY
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: DVP
Name: CASTRO, MARIPOSA V
Address: 4016 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: DORENFELD, HELAINE
Address: 521 LARCH DRIVE
City-St-Zip: PETALUMA, CA 94952

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: HELAINE B DORENFELD

SEC

02/12/2011

Electronic Signature of Signing Officer or Director

Date