

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: LHI LANG HOLDING CORP.

Current Principal Place of Business:

514 WELLS STREET
DELAFIELD, WI 53018

New Principal Place of Business:

N19 W23993 RIDGEVIEW PARKWAY WEST
WAUKESHA, WI 53188

Current Mailing Address:

514 WELLS STREET
DELAFIELD, WI 53018

New Mailing Address:

PO BOX 1605
WAUKESHA, WI 53187

FEI Number: 27-0765877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: GILNER, LAURIE
Address: N19 W23993 RIDGEVIEW PARKWAY WEST
City-St-Zip: WAUKESHA, WI 53188

Title: D
Name: GILNER, LAURIE
Address: N19 W23993 RIDGEVIEW PARKWAY WEST
City-St-Zip: WAUKESHA, WI 53188

Title: D
Name: POLAZZI, ANTHONY G
Address: 5200 TOWN CENTER CIRCLE #600
City-St-Zip: BOCA RATON, FL 33486

Title: VAS
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIRCLE #600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SIWAK, TODD
Address: 599 WEST PUTNAM AVENUE #200
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: TAUB, ANDREW
Address: 599 WEST PUTNAM AVENUE #200
City-St-Zip: GREENWICH, CT 06830

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: LAURIE GILNER

PCEO

03/04/2010

Electronic Signature of Signing Officer or Director

Date