

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003636

FILED
Jan 18, 2011
Secretary of State

Entity Name: LAKE CHARLES NAVAL STORES CO., INC.

Current Principal Place of Business:

830 UNION ST
STE 200
NEW ORLEANS, LA 70112

New Principal Place of Business:

Current Mailing Address:

830 UNION ST
STE 200
NEW ORLEANS, LA 70112

New Mailing Address:

FEI Number: 72-0233720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: PTC
Name: WHITE, JOHN F
Address: 830 UNION ST STE 200
City-St-Zip: NEW ORLEANS, LA 70112

Title: VD
Name: KELLEHER, HARRY B JR
Address: 5720 SALMEN AVENUE
City-St-Zip: HARRAHAN, LA 70123

Title: SD
Name: PHILLIPS, NATHANIEL P JR
Address: 826 UNION ST, SUITE 100
City-St-Zip: NEW ORLEANS, LA 70112

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: JOHN F. WHITE

PTC

01/18/2011

Electronic Signature of Signing Officer or Director

Date