2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14736

Entity Name: LANCORE REALTY INC.

FILED Jun 17, 2010 Secretary of State

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

LANCORE REALTY INC LANCORE REALTY INC 399 W PALMETTO PARK RD #102 95 S. FEDERAL HWY., #204 BOCA RATON, FL 334323760 US BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

399 W PALMETTO PARK RD 95 S. FEDERAL HWY. SUITE 102 SUITE 204

BOCA RATON, FL 334323760 US BOCA RATON, FL 33432 US

FEI Number: 59-2677712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTIANSEN, MICHAEL 2750 N. FEDERÁL HWY.

FT. LAUDERDALE, FL 33306 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCDONALD, MERV Name: 95 S. FEDERAL HWY., #204 Address: City-St-Zip: BOCA RATON, FL 33432

Title:

Name: MCDONALD, MARILYN 95 S. FEDERAL HWY., #204 Address: BOCA RATON, FL 33432 City-St-Zip:

Title: VΡ

ROBBIE, RICHARD J Name: 95 S. FEDERAL HWY., #204 Address: City-St-Zip: BOCA RATON, FL 33432

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.

Ρ SIGNATURE: MERV MCDONALD 06/17/2010