2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15821

Entity Name: THE LACHLAN GROUP, INC.

FILED Apr 19, 2010 Secretary of State

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

3019 SW 27TH AVE 3019 SW 27TH AVE

SUITE 102 SUITE 102

OCALA, FL 34474 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

3019 SW 27TH AVE 3019 SW 27TH AVE

SUITE 102 SUITE 102

OCALA, FL 34474 US OCALA, FL 34471 US

FEI Number: 59-2686926 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:

TROW, CHESTER
21 NORTH MAGNOLIA AVENUE
SECOND FLOOR

TROW, CHESTER
1301 NE 14 STREET
OCALA, FL 34470 U

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: CHESTER TROW 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

OCALA, FL 34475 US

Title:

Name: MCLAUCHLIN, BEN GERALD
Address: 3019 SW 27TH AVE, SUITE 102

City-St-Zip: OCALA, FL 34471

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: BEN MCLAUCHLIN D 04/19/2010