

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62776

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE LANE GROUP, INC.

Current Principal Place of Business:

1022 PARK STREET
SUITE 208
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1022 PARK STREET
SUITE 208
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-2926222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, C. DOUGLAS
1022 PARK STREET
SUITE 207
JACKSONVILLE, FL 32204 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: PRES
Name: LANE, C. DOUGLAS
Address: 1022 PARK STREET, STE 207
City-St-Zip: JACKSONVILLE, FL 32204

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: C. DOUGLAS LANE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date