2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26656

Entity Name: LANCER SALES U.S.A., INC.

FILED Feb 03, 2010 Secretary of State

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

3543 STATE RD 419

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

3543 STATE RD 419

WINTER SPRINGS, FL 32708 US

FEI Number: 59-2977436 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:

FRY, JAMES T WARD, MARYLIN A 3543 STATE RD 419 3543 STATE RD 419

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: MARYLIN A. WARD 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRY, JAMES T

Address: 3543 STATE ROAD 419
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP

Name: HENLEY, MICHAEL S
Address: 3543 STATE ROAD 419
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST

Name: DORSEY, T. CHRISTOPHER Address: 1777 EAST HENRIETTA RD City-St-Zip: ROCHESTER, NY 14623

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: JAMES T. FRY P 02/03/2010