

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26656

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

3543 STATE RD 419
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1150 EMMA OAKS TRL STE 140
LAKE MARY, FL 32746 US

Current Mailing Address:

3543 STATE RD 419
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1150 EMMA OAKS TRL STE 140
LAKE MARY, FL 32746 US

FEI Number: 59-2977436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, MARYLIN A
3543 STATE RD 419
WINTER SPRINGS, FL 32708 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: P
Name: FRY, JAMES T
Address: 3543 STATE ROAD 419
City-St-Zip: WINTER SPRINGS, FL 32708 US

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

Title: ST
Name: PAGE, RAYMOND D JR
Address: 3702 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803 US

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: RAYMOND D. PAGE JR.

ST

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date