

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 24, 2012  
Secretary of State**

DOCUMENT# L26656

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2977436      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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:**

WARD, MARYLIN A  
1150 EMMA OAKS TRL STE 140  
LAKE MARY, FL 32746 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: \_\_\_\_\_ 01/24/2012  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRY, JAMES T  
Address: 1150 EMMA OAKS TRL STE 140  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP  
Name: HENLEY, MICHAEL S  
Address: 1150 EMMA OAKS TRL STE 140  
City-St-Zip: LAKE MARY, FL 32746 US

Title: ST  
Name: PAGE, RAYMOND D  
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 PAGE      ST      01/24/2012  
Electronic Signature of Signing Officer or Director Date