

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62201

FILED  
Sep 02, 2010  
Secretary of State

**Entity Name:** LANA MARKS LTD, INC.

**Current Principal Place of Business:**

125 WORTH AVENUE  
SUITE 221  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

125 WORTH AVENUE  
SUITE 221  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 65-0011821      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKS, LANA J  
125 WORTH AVENUE  
SUITE 221  
PALM BEACH, FL 33480 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: VP  
Name: MARKS, NEVILLE MD  
Address: 125 WORTH AVENUE, SUITE 221  
City-St-Zip: PALM BEACH, FL 33480 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: LANAJ MARKS

CEO

09/02/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date