2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081025

Entity Name: LEHIGH CORPORATION

FILED Mar 16, 2010 Secretary of State

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

4315 METRO PARKWAY 145 CITY PLACE SUITE 500 SUITE 300

FORT MYERS, FL 33916 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

4315 METRO PARKWAY 145 CITY PLACE SUITE 500 SUITE 300

FORT MYERS, FL 33916 PALM COAST, FL 32164

FEI Number: 65-1036590 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:

DAHL, DANIELLE M
ONE CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 321374715 US
DAHL, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 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: 03/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: HOLQUIST, LAURA A

Address: 14421 METROPOLIS AVENUE, SUITE 101

City-St-Zip: FORT MYERS, FL 33912

Title: DVS

Name: LIVINGSTON, WILLIAM I Address: 145 CITY PLACE, SUITE 300 City-St-Zip: PALM COAST, FL 32164

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: WILLIAM I. LIVINGSTON DVS 03/16/2010