2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061700

Entity Name: LANNCO, INC.

FILED Apr 15, 2012 Secretary of State

2000 WINCHESTER RD NO ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

P. O. BOX 41481 ST. PETERSBURG, FL 33743

FEI Number: 59-3740948 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:

BONGHI, FRANK L 2000 WINCHESTER ROAD NORTH ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: BONGHI, FRANK L

Address: 2000 WINCHESTER ROAD NORTH City-St-Zip: SAINT PETERSBURG, FL 33710

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: FRANK L BONGHI PS 04/15/2012