

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079097

Entity Name: LANSYS INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

9337 EQUUS CIR  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

9337 EQUUS CIR  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

2335 WOOD FALLS DR  
CUMMING, GA 30041

FEI Number: 65-1128640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ, EDITH  
9337 EQUUS CIR  
BOYNTON BEACH, FL 33437 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: EDITH, LOPEZ  
Address: 9337 EQUUS CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP  
Name: FERNANDO, TRUJILLO  
Address: 2335 WOOD FALLS DR  
City-St-Zip: CUMMING, GA 30041 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: EDITH LOPEZ

P

04/19/2011

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

\_\_\_\_\_  
Date