

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041666

FILED
Mar 19, 2012
Secretary of State

Entity Name: LANCASTER INTERNATIONAL CORPORATION

Current Principal Place of Business:

10600 SW 127TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10600 SW 127TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0605328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GORDON, SPENCER B
10600 SW 127TH ST.
MIAMI, FL 33176 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: SPENCER B GORDON

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, SPENCER B
Address: 10600 SW 127TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: .
Name: ., . .
Address: .
City-St-Zip: ., . .

Title: .
Name: ., .
Address: .
City-St-Zip: ., TX .

Title: .
Name: ., . .
Address: .
City-St-Zip: ., . .

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: SPENCER B GORDON

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date