

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048320

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE LANZA FINANCIAL GROUP INC.

Current Principal Place of Business:

4974 NW 106TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

4974 NW 106TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 04-3660691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTORE M LANZA
4974 NW 106 WAY
CORAL SPRINGS, FL 33076 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: PRES
Name: LANZA, ETTORRE
Address: 4974 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VICE
Name: LANZA, ETTORRE II
Address: 4974 NW 106 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: ETTORRE M LANZA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date