

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021580

Entity Name: LANBLUE, INC

FILED
Dec 06, 2011
Secretary of State

Current Principal Place of Business:

6355 NAPLES BLVD #5
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6355 NAPLES BLVD #5
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 71-0937202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL, CHARLES R PRES
6355 NAPLES BLVD #5
NAPLES, FL 34109 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: STEEL, CHARLES R
Address: 6355 NAPLES BLVD #5
City-St-Zip: NAPLES, FL 34109 US

Title: TREA
Name: STEEL, MARGARET
Address: 6355 NAPLES BLVD #5
City-St-Zip: NAPLES, FL 34109 US

Title: SEC
Name: STEEL, MARGARET
Address: 6355 NAPLES BLVD #5
City-St-Zip: NAPLES, FL 34109 US

Title: DIR
Name: STEEL, CHARLES R
Address: 6355 NAPLES BLVD #5
City-St-Zip: NAPLES, FL 34109 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: CHARLES STEEL

PRES

12/06/2011

Electronic Signature of Signing Officer or Director

Date