

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096669

Entity Name: LEONHARD LANG USA, INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

5605 EAGLEGLLEN PL.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5605 EAGLEGLLEN PL.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 90-0108467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, DALE J
5605 EAGLEGLLEN PL.
LITHIA, FL 33547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP
Name: COOPER, DALE J
Address: 5605 EAGLEGLLEN PL.
City-St-Zip: LITHIA, FL 33547

Title: S
Name: COOPER, DALE J
Address: 5605 EAGLEGLLEN PL.
City-St-Zip: LITHIA, FL 33547

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: DALE J. COOPER

CEOP

01/09/2010

Electronic Signature of Signing Officer or Director

Date