2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# P04000084871

Entity Name: THE LANGLEY CORPORATION

Current Principal Place of Business:

400 N. NEW YORK AVENUE
SUITE 209
WINTER PARK, FL 32789

New Principal Place of Business:

400 N. NEW YORK AVENUE
SUITE 209
WINTER PARK, FL 32789 US

Current Mailing Address:

400 N. NEW YORK AVENUE
SUITE 209
WINTER PARK, FL 32789

New Mailing Address:

400 N. NEW YORK AVENUE
SUITE 209
WINTER PARK, FL 32789 US

FEI Number: 81-0650502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANGLEY, A E
1831 BETT MAR LANE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LANGLEY, ARTHUR E
1831 BETT MAR LANE
WINTER PARK, FL 32789 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: ARTHUR E. LANGLEY 01/18/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: LANGLEY, ARTHUR E
Address: 400 N. NEW YORK AVENUE - #209
City-St-Zip: WINTER PARK, FL 32789 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: ARTHUR E. LANGLEY D 01/18/2010
Electronic Signature of Signing Officer or Director Date