

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159987

Entity Name: LEAN SIGMA PLUS, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

10075 GATE PARKWAY NORTH
APT 2903
JACKSONVILLE, FL 32246

New Principal Place of Business:

11294 WATER SPRING CIRCLE
JACKSONVILLE, FL 32256

Current Mailing Address:

10075 GATE PARKWAY NORTH
APT 2903
JACKSONVILLE, FL 32246

New Mailing Address:

11294 WATER SPRING CIRCLE
JACKSONVILLE, FL 32256

FEI Number: 76-0772880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, REX D
10075 GATE PARKWAY NORTH
APT 2903
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

GROVES, REX D
11294 WATER SPRING CIRCLE
JACKSONVILLE, FL FL 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: REX D GROVES

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROVES, REX D
Address: 11294 WATER SPRING CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

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: REX D GROVES

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date