2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077868

Entity Name: LAN ASSOCIATES, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

88 RIBERIA ST, STE 400

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

88 RIBERIA ST, STE 400

SAINT AUGUSTINE, FL 32084 US

FEI Number: 20-4997526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JANET WELKER, JUDY A

88 RIBERIA STREET, SUITE 400
SAINT AUGUSTINE, FL 32084 US
SAINT AUGUSTINE, FL 32084 US
SAINT AUGUSTINE, FL 32084 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: JUDY A. WELKER, OFFICE MANAGER 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VAN DOREN, GUY D Address: 82 WATER STREET

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VPD

Name: CALLEGARI, CHRISTOPHER L Address: 2056 RIVER OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32259 US

Title: S

Name: KULIK, KATHERINE A

Address: 615 FAIRWAY DRIVE, APT. 203 City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: TD

 Name:
 MATTHEWS, DAVID P

 Address:
 261 OAK COMMON AVENUE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095 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: GUY D VANDOREN PD 01/24/2011