2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083148

Entity Name: LEHANE INC.

FILED Mar 16, 2011 Secretary of State

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

700 SE 11TH COURT 3000 HOLIDAY DRIVE, APT 1102 FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

700 SE 11TH COURT 3000 HOLIDAY DRIVE, APT 1102 FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 US

FEI Number: 20-5069655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEHANE, LISA P
700 SE 11TH COURT
FT. LAUDERDALE, FL 33316 US

LEHANE, LISA P
3000 HOLIDAY DRIVE, APT 1102
FT. LAUDERDALE, FL 33316 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEHANE, LISA P

Address: 3000 HOLIDAY DRIVE, APT 1102 City-St-Zip: FT. LAUDERDALE, FL 33316 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: LISA LEHANE PRES 03/16/2011