

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004744

Entity Name: LIPANT, INC.

FILED  
Apr 08, 2012  
Secretary of State

## Current Principal Place of Business:

3630 LAKESHORE DRIVE  
WATERFORD, MI 48329

## New Principal Place of Business:

## Current Mailing Address:

3630 LAKESHORE DRIVE  
WATERFORD, MI 48329

## New Mailing Address:

FEI Number: 20-8148517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPSKI, BARBARA  
505 N. FORT LAUDERDALE BEACH BLVD.  
UNIT 603  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

LIPSKI, BARBARA L  
505 N. FORT LAUDERDALE BEACH BLVD.  
UNIT 603  
FORT LAUDERDALE, FL 33304 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: BARBARA L. LIPSKI

04/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LIPSKI, BARBARA L  
Address: 3630 LAKESHORE DRIVE  
City-St-Zip: WATERFORD, MI 48329

Title: V  
Name: ANTHONY, AMANDA A  
Address: 3630 LAKESHORE DRIVE  
City-St-Zip: WATERFORD, MI 48329

Title: ST  
Name: LIPSKI, RANDOLPH  
Address: 3630 LAKESHORE DRIVE  
City-St-Zip: WATERFORD, MI 48329

Title: V  
Name: ANTHONY, ROBERT B  
Address: 3630 LAKESHORE DRIVE  
City-St-Zip: WATERFORD, MI 48329

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: BARBARA L. LIPSKI

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date