

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043946

FILED
Apr 06, 2009
Secretary of State

Entity Name: LEAN SUPPLY CHAIN SERVICES, INC.

Current Principal Place of Business:

439 S FLORIDA AVE, STE 303
LAKELAND, FL 33801

New Principal Place of Business:

439 S FLORIDA AVE, STE 202
LAKELAND, FL 33801

Current Mailing Address:

439 S FLORIDA AVE, STE 303
LAKELAND, FL 33801

New Mailing Address:

439 S FLORIDA AVE, STE 202
LAKELAND, FL 33801

FEI Number: 38-3786388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
C/O STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIAND, ROBERT D
Address: 439 S FLORIDA AVE, STE 303
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: CHANG, TIMOTHY S
Address: 439 S FLORIDA AVE, STE 303
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIAND, ROBERT D
Address: 439 S FLORIDA AVE, STE 202
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: CHANG, TIMOTHY S
Address: 439 S FLORIDA AVE, STE 202
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT WEIAND

CEO

04/06/2009

Electronic Signature of Signing Officer or Director

Date