2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012973

Entity Name: THE LANCE MANAGEMENT CORP.

FILED Mar 19, 2012 Secretary of State

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

9900 W. SAMPLE ROAD 9900 W. SAMPLE ROAD SUITE 300 SUITE #300

CORAL SPRINGS, F 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9900 W. SAMPLE ROAD 9900 W. SAMPLE ROAD

SUITE 300 SUITE #300

CORAL SPRINGS, F 33065 CORAL SPRINGS, FL 33065

FEI Number: 26-3421024 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:

TAYLOR, WESTLEY TAYLOR, WESTLEY L
3130 MERRICK TERRACE
MARGATE, FL 33063 US TAYLOR, WESTLEY L
3130 MERRICK TERRACE
MARGATE, FL 33063 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: WESTLEY L. TAYLOR 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TAYLOR, WESTLEY L Address: 3130 MERRICK TERRACE City-St-Zip: MARGATE, FL 33063

Title: VP

Name: ORTIZ, ESTHER E Address: 3130 MERRICK TERRACE City-St-Zip: MARGATE, FL 33063

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: WESTLEY L. TAYLOR P 03/19/2012