

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101801

FILED
Jul 26, 2010
Secretary of State

Entity Name: LEAN THINKING, INC.

Current Principal Place of Business:

2230 S MCCALL RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2230 S MCCALL RD
ENGLEWOOD, FL 34224

New Mailing Address:

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

Name and Address of Current Registered Agent:

KNAUF, MARK H
2230 S MCCALL RD
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, IRINA
Address: 2230 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: SEC
Name: BLACK, IRINA
Address: 2230 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

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: IRINA BLACK

P

07/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date