

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000622

Entity Name: LUZERN PARTNERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

116 VENETIAN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1001 HARBOR DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

116 VENETIAN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

108 HUNT CLUB DR
COLLEGEVILLE, PA 19426 US

FEI Number: 80-0523839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGAN, SEAN P
116 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COLGAN, SEAN P
1001 HARBOR DRIVE
DELRAY BEACH, FL 33483 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: SEAN P COLGAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLGAN, SEAN P
Address: 1001 HARBOR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SEC
Name: COLGAN, SEAN P
Address: 1001 HARBOR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TREA
Name: COLGAN, SEAN P
Address: 1001 HARBOR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DIR
Name: COLGAN, SEAN P
Address: 1001 HARBOR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 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: SEAN P COLGAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date