

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097633

FILED
Mar 16, 2011
Secretary of State

Entity Name: LANGE ENERGY & DRIVES, INC.

Current Principal Place of Business:

2014 MIDYETTE ROAD
#701
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2014 MIDYETTE ROAD
#701
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 27-4108087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT S ESQ
545 E. TENNESSEE STREET
SUITE 100-B
TALLAHASSEE, FL 32308 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/D
Name: LANGE, ANDRE
Address: 2014 MIDYETTE ROAD, #701
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: STD
Name: LANGE, ALETHEIA
Address: 2014 MIDYETTE ROAD, #701
City-St-Zip: TALLAHASSEE, FL 32301 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: ANDRE LANGE

P/D

03/16/2011

Electronic Signature of Signing Officer or Director

Date