

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000023824

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE LANE SOLUTIONS GROUP, INC.

**Current Principal Place of Business:**

1154 IDA WAY  
MELBOURNE, FL 32940

**New Principal Place of Business:**

1861 SOUTH PATRICK DR.  
174  
INDIAN HARBOUR BEACH, FL 32937

**Current Mailing Address:**

1154 IDA WAY  
MELBOURNE, FL 32940

**New Mailing Address:**

1861 SOUTH PATRICK DR.  
174  
INDIAN HARBOUR BEACH, FL 32937

**FEI Number:** 27-5410063

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANE, PHILLIP E  
141 NORTH EAST THIRD ST.  
SATELLITE BEACH, FL 32937 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: LANE, BENJA R  
Address: 1154 IDA WAY  
City-St-Zip: MELBOURNE, FL 32940

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: BENJA LANE

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date