

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073077

FILED
Jan 21, 2012
Secretary of State

Entity Name: LANG ENTERTAINMENT INC.

Current Principal Place of Business:

1018 10TH CT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1018 10TH CT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 33226
WEST PALM BEACH, FL 33420

FEI Number: 45-3028298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: LANG, IAN A
Address: POST OFFICE BOX 33226
City-St-Zip: WEST PALM BEACH, FL 33420

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: IAN A LANG

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date